

# VILLAGE OF CARBON HILL

695 N. Holcomb St, Carbon Hill, IL 60416 Regular Meeting of the Village Mayor and Board of Trustees Tuesday, January 7, 2025 Carbon Hill Village Hall

# **REGULAR MEETING MINUTES**

MEETING CALLED TO ORDER by Mayor Adam Johnson at 7:00 pm

### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

<u>Present</u>: Mayor Adam Johnson and Trustees Paul Opyd, Lori Ryder-Togliatti, Charlie Shain, Nicole Shain, Gary Smith and Lorna Surman

Absent: None

<u>Also Present:</u> Clerk Jennifer Hamerla, Attorney Chris Dearth, Sarah Snyder, Mary Jane Larson, Matt Halloran (Chamlin & Associates), Ryan Hogan (NCICG) and John Trotter

# **APPROVAL OF 12/03/2024 SPECIAL MEETING MINUTES**

Motion was made by Tr. C. Shain to approve the 12/03/2024 Special Meeting Minutes. Tr. Surman seconds. Motion carries with 4 ayes (Trustees Opyd, C. Shain, Surman and Togliatti) -0 nays -2 abstain (Trustees N. Shain and Smith) -0 absent

# APPROVAL OF 01/07/2025 TREASURER'S REPORT

Motion was made by Tr. Surman to approve the 01/07/2025 Treasurer's Report. Tr. Togliatti seconds. Motion carries with 6 ayes (Trustees Opyd, C. Shain, N. Shain, Smith Surman and Togliatti) -0 nays -0 abstain -0 absent

Sarah Snyder left the meeting at 7:28pm

## **PUBLIC COMMENT**

John Trotter was in attendance to discuss an intergovernmental agreement with Felix Township.

### **OLD BUSINESS**

Grundy County Sheriff's Department did not appear before the Board to provide the Village with a **monthly update**.

Motion was made by Tr. N. Shain to approve **Building Permit BP-2024-05 at 913 N. Third St. for a Four Unity Rental Building.** Tr. Surman seconds. Motion carries with 5 ayes (Trustees C. Shain, N. Shain, Smith Surman and Togliatti) -1 nays (Tr. Opyd) -0 abstain -0 absent

#### **NEW BUSINESS**

Motion was made by Tr. N. Shain to approve Resolution R-2025-01 for Support and Commitment of Local Funds in Conjunction with the Community Development Block Grant (CDBG). Tr. Opyd seconds. Motion carries with 6 ayes (Trustees Opyd, C. Shain, N. Shain, Smith, Surman and Togliatti) -0 nays -0 abstain -0 absent

Motion was made by Tr. N. Shain to approve Violation Letter to 595 W. Rathburn St. for Burning. Tr. Togliatti seconds. Motion carries with 6 ayes (Trustees Opyd, C. Shain, N. Shain, Smith, Surman and Togliatti) - 0 nays - 0 abstain - 0 absent

Motion was made by Tr. N. Shain to approve Santa in the Park Event for Saturday, December 6, 2025 from 4:00pm-6:00pm. Tr. Smith seconds. Motion carries with 6 ayes (Trustees Opyd, C. Shain, N. Shain, Smith, Surman and Togliatti) -0 nays -0 abstain -0 absent

Motion was made by Tr. Surman to approve Mary Jane Larson as Part Time Water Clerk at \$20/hour. Tr. Smith seconds. Motion carries with 6 ayes (Trustees Opyd, C. Shain, N. Shain, Smith, Surman and Togliatti) -0 nays -0 abstain -0 absent

Motion was made by Tr. N. Shain to approve **Sarah Snyder as Treasurer at \$25/hour.** Tr. N. Shain seconds. Motion carries with 6 ayes (Trustees Opyd, C. Shain, N. Shain, Smith, Surman and Togliatti) -0 nays -0 abstain -0 absent

Motion was made by Tr. N. Shain to approve \$10,000 Budget for Bands and Sound for Homecoming. Tr. Togliatti seconds. Motion carries with 6 ayes (Trustees Opyd, C. Shain, N. Shain, Smith, Surman and Togliatti) -0 nays -0 abstain -0 absent

Motion was made by Tr. C. Shain to approve the Purchase of Two Speakers for Homecoming. Tr. N. Shain seconds. Motion carries with 6 ayes (Trustees Opyd, C. Shain, N. Shain, Smith, Surman and Togliatti) -0 nays -0 abstain -0 absent

#### I. DEPARTMENT REPORTS:

- A. ATTORNEY Chris Dearth None
- B. ENGINEER Matt Halloran None
- C. CLERK Jennifer Hamerla None
- **D.** TREASURER Sarah Snyder Not Present
- E. WATER CLERK Mary Jane Larson None
- F. FINANCE Nicole Shain None
- G. MAINTENANCE Charlie Shain
  - Inquired about status of projects starting at the end of the month.
- H. STREETS & ALLEYS Lorna Surman
  - Proposed a contract for plowing and salting with Cutting Edge
- I. WATER & SEWER Gary Smith

None

J. PARK – Paul Opyd

None

K. MAYOR – Adam Johnson

#### <u>ADJOURNMENT</u>

Motion to adjourn the meeting was made by Tr. Smith. Tr. C. Shain seconds. Motion carries with 6 ayes (Trustees Opyd, C. Shain, N. Shain, Smith Surman and Togliatti) -0 nays -0 abstain -0 absent

ATTEST:

TITLE: Village Clerk

DATE: 01/07/2025

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