



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

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

Absent: None

Also Present: 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

