

VILLAGE OF CARBON HILL

695 N. Holcomb St, Carbon Hill, IL 60416 Special Meeting of the Planning & Zoning Board 6:45 P.M. Tuesday, January 7, 2025 Carbon Hill Village Hall

SPECIAL MEETING MINUTES

MEETING CALLED TO ORDER @ 6:45pm by Mayor Adam Johnson

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, Treasurer Sarah Synder, Matt Halloran (Chamlin & Associates), and Ryan Hogan (NCICG)

OPEN PUBLIC HEARING

Mayor Adam Johnson opened the public hearing.

Ryan Hogan with North Central Illinois Council of Governments (NCICG) stated that the purpose of the meeting was for a Village commitment of local funds to the federally funded Community Development Block Grant (CDBG) project for the Village which will include Village Wastewater Treatment Plan Improvements and Grant Administration.

PUBLIC COMMENT

No public comment.

CLOSE PUBLIC HEARING

Public hearing closed at 6:55pm. Motion was made by Trustee Charlie Shain to close the public hearing. Trustee Gary Smith seconds. Motion carries with 6 ayes (Trustees Paul Opyd, Lori Ryder-Togliatti, Charlie Shain, Nicole Shain, Gary Smith and Lorna Surman).

ADJOURNMENT:

Motion to adjourn the meeting was made by Trustee Charlie Shain. Trustee Gary Smith seconds. Motion carries with 6 ayes (Trustees Paul Opyd, Lori Ryder-Togliatti, Charlie Shain, Nicole Shain, Gary Smith and Lorna Surman).

ATTEST:

TITLE: Village Clerk DATE: 01/07/2025