



VILLAGE OF CARBON HILL

695 N. Holcomb St, Carbon Hill, IL 60416
Regular Meeting of the Village Mayor and Board of Trustees
Tuesday, March 4, 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 Charlie Shain, Nicole Shain, Gary Smith, Lorna Surman and Lori Togliatti

Absent: Paul Opyd

Also Present: Clerk Jennifer Hamerla, Lakin Elliott (Treasurer) and Matt Halloran (Chamlin & Associates)

APPROVAL OF 02/04/2025 REGULAR MEETING MINUTES

Motion was made by Tr. C. Shain to **approve the 02/04/2025 Regular Meeting Minutes**. Tr. Smith seconds.

Motion carries with 5 ayes (Trustees C. Shain, N. Shain, Smith, Surman and Togliatti) – 0 nays – 0 abstain – 1 absent (Trustee Opyd)

APPROVAL OF 03/04/2025 TREASURER'S REPORT

Motion was made by Tr. N. Shain to **approve the 03/04/2025 Treasurer's Report**. Tr. Togliatti seconds. Motion carries with 5 ayes (Trustees C. Shain, N. Shain, Smith, Surman and Togliatti) – 0 nays – 0 abstain – 1 absent (Trustee Opyd)

PUBLIC COMMENT

No public comment.

Treasurer Lakin Elliott left the meeting at 7:05am.

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. Surman to **approve the American Legion Band Playing at Homecoming for \$1,250**. Trustee Smith seconds. Motion denied with – 1 ayes (Trustee Surman) 4 nays (Trustees C. Shain, N. Shain, Smith and Togliatti) – 0 abstain – 1 absent (Trustee Opyd)

NEW BUSINESS

Motion was made by Tr. N. Shain to **approve WWTP Additional Treatment Tank Bid Results**. Trustee Smith seconds. Motion carries with 5 ayes (Trustees C. Shain, N. Shain, Smith, Surman and Togliatti) – 0 nays – 0 abstain – 1 absent (Trustee Opyd)

Motion was made by Tr. N. Shain to **approve Mad Bomber Fireworks Contract for Homecoming for \$9,000.** Trustee Togliatti seconds. Motion carries with 5 ayes (Trustees C. Shain, N. Shain, Smith. Surman and Togliatti) – 0 nays – 0 abstain – 1 absent (Trustee Opyd)

Motion was made by Trustee N. Shain to **approve the Coal City Courant Ad for Homecoming for Two Weeks in the amount of \$825.** Tr. Smith seconds. Motion carries with 5 ayes (Trustees C. Shain, N. Shain, Smith. Surman and Togliatti) – 0 nays – 0 abstain – 1 absent (Trustee Opyd)

Motion was made by Trustee N. Shain to **approve a Violation Letter to 630 W. Lacey St. Regarding Animal Nuisance.** Tr. Surman seconds. Motion carries with 5 ayes (Trustees C. Shain, N. Shain, Smith. Surman and Togliatti) – 0 nays – 0 abstain – 1 absent (Trustee Opyd)

I. DEPARTMENT REPORTS:

- | | |
|-------------------------------------|-------------|
| A. ATTORNEY - Chris Dearth | Not Present |
| B. ENGINEER - Matt Halloran | None |
| C. CLERK – Jennifer Hamerla | None |
| D. TREASURER – Lakin Elliott | |

Finance Trustee N. Shain is going to contact Midland States Bank regarding financing options for treatment tank.

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|---|-------------|
| E. WATER CLERK – Mary Jane Larson | Not Present |
| F. FINANCE – Nicole Shain | None |
| G. MAINTENANCE – Charlie Shain | None |
| H. STREETS & ALLEYS – Lorna Surman | |

Tr. Surman inquired about the reinstallation of the speed humps. Mayor Johnson said they will be reinstalled at the end of April.

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| I. WATER & SEWER – Gary Smith | None |
| J. PARK – Paul Opyd/Lori Togliatti | None |
| K. MAYOR – Adam Johnson | |

- Previously approved maintenance on the food stand will start shortly.
- Tree fell onto the road on 7th St./Judson. It has been removed.

HOMECOMING

- Discussion regarding Grand Marshal.

ADJOURNMENT

Motion to adjourn the meeting was made by Tr. Smith. Tr. Surman seconds. Motion carries with 5 ayes (Trustees C. Shain, N. Shain, Smith. Surman and Togliatti) – 0 nays – 0 abstain – 1 absent (Trustee Opyd)

ATTEST: _____

TITLE: Village Clerk

DATE: 03/04/2025