



VILLAGE OF CARBON HILL

695 N. Holcomb St, Carbon Hill, IL 60416
Regular Meeting of the Village Mayor and Board of Trustees
Tuesday, April 8, 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, Lori Togliatti and Lorna Surman

Absent: Trustee Paul Opyd

Also Present: Clerk Jennifer Hamerla, Treasurer Lakin Elliott, Attorney Chris Death, Matt Halloran (Chamlin & Associates), John Trotter, Gary Lissy, Rich Jurzak, Jim Boblie, Terry Holliday and Laura Emling

APPROVAL OF 03/04/2025 REGULAR MEETING MINUTES

Motion was made by Tr. Surman to **approve the 03/04/2025 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 04/08/2025 TREASURER'S REPORT

Motion was made by Tr. N. Shain to **approve the 04/08/2025 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

John Trotter was present to inform the Board that there was a four-year agreement for salt with the Village of Carbon Hill. He also said that the bridge would be repaved soon.

Gary Lisse addressed the Board with his concerns regarding the new house being built at 575 Rathburn St. His main concerns included flooding/elevation, driveway access, utilities and burning.

OLD BUSINESS

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

Meeting with the IEPA took place in March regarding ongoing violations. Attorney Chris Dearth, Mayor Adam Johnson, Matt Halloran with Chamlin and John Huddleston with T&J were present for the meeting. Status update was provided and strategies for moving forward were discussed as well as possible fine amounts or green project.

NEW BUSINESS

Motion was made by Tr. N. Shain to **approve Ordinance 2025-02 Implementing a Municipal Grocery Retailers Occupation Tax and Service Occupation Tax with the Village of Carbon Hill**. 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. Surman to **approve the Local Liquor, Video Gaming and Musical Licenses for Mustachio's**. Trustee N. Shain 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 Local Liquor, Video Gaming and Musical Licenses for Bum's Tavern**. 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 C. Shain to **approve Courtesy Permit BP-2025-01 for a Concrete Driveway located at 673 N. Third St.**. 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 Trustee C. Shain to **approve Building Permit BP-2025-02 for a New Home Build located at 575 Rathburn St.**. 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 Labor Costs for Renovating the Food Stand up to \$5,000.00**. Trustee 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

None

B. ENGINEER - Matt Halloran

- D Construction agrees to handle a funding agreement with the Village of Carbon Hill for the fixed film.

C. CLERK – Jennifer Hamerla

None

D. TREASURER – Lakin Elliott

None

E. WATER CLERK – Mary Jane Larson

Not Present

F. FINANCE – Nicole Shain

None

G. MAINTENANCE – Charlie Shain

- Suggests selling the dump truck and truck. John Trotter suggests having Ritchie Bros. sell it for the Village

H. STREETS & ALLEYS – Lorna Surman

I. WATER & SEWER – Gary Smith

None

J. PARK – Paul Opyd/Lori Togliatti

None

K. MAYOR – Adam Johnson

- Moving forward with general maintenance in the Village

HOMECOMING

- The Mayor notified the Board that Allan and Ruth Anne Lilley had accepted the nominations for Grand Marshal for the 75th Annual Homecoming event.

ADJOURNMENT

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

ATTEST: 

Regular Meeting Minutes

TITLE: Village Clerk

DATE: 04/08/2025

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