



VILLAGE OF CARBON HILL

695 N. Holcomb St, Carbon Hill, IL 60416
Regular Meeting of the Village Mayor and Board of Trustees
Tuesday, September 2, 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 Laura Emling, Jim Rodgers, Charlie Shain, and Lori Togliatti

Absent: Nicole Shain

Also Present: Clerk Jennifer Hamerla, Attorney Chris Dearth, Lakin Elliott (Treasurer), Gary Smith, Gary Lissy Sr., Brian Siejka

APPROVAL OF 07/01/2025 REGULAR MEETING MINUTES

Motion was made by Tr. C. Shain to **approve the 07/01/2025 Regular Meeting Minutes**. Tr. Emling seconds. Motion carries with 4 ayes (Trustees Emling, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

APPROVAL OF 08/12/2025 TREASURER'S REPORT

Motion was made by Tr. Emling to **approve the 08/12/2025 Treasurer's Report**. Tr. Rodgers seconds. Motion carries with 4 ayes (Trustees Emling, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

PUBLIC COMMENT

Gary Lissy Sr. read a letter to the Board that he wrote regarding complaints he has regarding the new home being built next to his home and the setbacks of the home.

Gary Lissy Sr. left the meeting at 7:15pm.

OLD BUSINESS

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

D Construction working on getting the piping finished up and the gravel out.

NEW BUSINESS

Motion was made by Tr. C. Shain to approve the **Minnoka Lumber & Supply quote for a new roof on the food stand**. Tr. Emling seconds. Motion carries with 4 ayes (Trustees Emling, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

Motion was made by Tr. Emling to approve **Ordinance 2025-01 Amending Chapter 110 of the Village Municipal Code Imposing Costs and Fees for Animal Control Services Rendered**. Tr. Togliatti seconds. Motion carries with 4 ayes (Trustees Emling, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

Motion was made by Tr. C. Shain to approve **7th Annual Holiday Hustle 5K Run/Walk Donation in the amount of \$250**. Tr. Emling seconds. Motion carries with 4 ayes (Trustees Emling, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

Motion was made by Tr. Emling to hire Haddan Elliott for Maintenance at \$25/hour. Tr. Togliatti seconds. Motion carries with 4 ayes (Trustees Emling, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

Motion was made by Tr. C. Shain to approve Courtesy Permit BP_2025-06 for an Inground Pool at 850 N. 5th St. Tr. Rodgers seconds. Motion carries with 4 ayes (Trustees Emling, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

I. DEPARTMENT REPORTS:

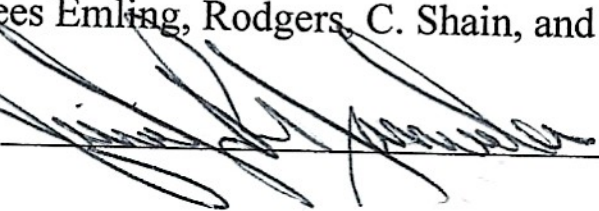
- | | |
|------------------------------------|-------------|
| A. ATTORNEY - Chris Dearth | None |
| B. ENGINEER - Matt Halloran | Not Present |
| C. CLERK – Jennifer Hamerla | None |
| D. TREASURER – Lakin Elliott | None |
| E. WATER CLERK – Mary Jane Larson | Not Present |
| F. FINANCE – Nicole Shain | Not Present |
| G. MAINTENANCE – Charlie Shain | None |
| H. STREETS & ALLEYS – Laura Emling | None |
| I. WATER & SEWER – Jim Rodgers | None |
| J. PARK – Lori Togliatti | None |
| K. MAYOR – Adam Johnson | |

- WiFi proposal presented that would cost an initial \$10,000 to install. Would provide free internet to the Village Hall, Park, etc. Currently paying approximately \$3,000 to Comcast annually.

ADJOURNMENT

Motion to adjourn the meeting was made by Tr. C. Shain. Tr. Emling seconds. Motion carries with 4 ayes (Trustees Emling, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

ATTEST:


TITLE: Village Clerk

DATE: 08/12/2025