



# VILLAGE OF CARBON HILL

695 N. Holcomb St, Carbon Hill, IL 60416  
Special Meeting of the Village Mayor and Board of Trustees  
Tuesday, June 3, 2025  
Carbon Hill Village Hall

## **SPECIAL 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, Nicole Shain, and Lori Togliatti

*Absent:* None

*Also Present:* Clerk Jennifer Hamerla, Attorney Chris Dearth, Lakin Elliott (Treasurer) and Matt Halloran (Chamlin & Associates), and Jeff Veronda

### **APPROVAL OF 05/06/2025 FYE REGULAR MEETING MINUTES**

Motion was made by Tr. N. Shain to **approve the 05/06/2025 FYE Regular Meeting Minutes**. Tr. C. Shain seconds. Motion carries with 5 ayes (Trustees Emling, Rodgers, C. Shain, N. Shain and Togliatti) – 0 nays – 0 abstain – 0 absent

### **APPROVAL OF 05/06/2025 FYB SPECIAL MEETING MINUTES**

Motion was made by Tr. N. Shain to **approve the 05/06/2025 FYB Special Meeting Minutes**. Tr. Togliatti seconds. Motion carries with 5 ayes (Trustees Emling, Rodgers, C. Shain, N. Shain and Togliatti) – 0 nays – 0 abstain – 0 absent

### **APPROVAL OF 06/032025 TREASURER'S REPORT**

Motion was made by Tr. N. Shain to **approve the 06/032025 Treasurer's Report**. Tr. Togliatti seconds. Motion carries with 5 ayes (Trustees Emling, Rodgers, C. Shain, N. Shain and Togliatti) – 0 nays – 0 abstain – 0 absent

### **PUBLIC COMMENT**

No public comment.

### **OLD BUSINESS**

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

### **NEW BUSINESS**

Motion was made by Tr. C. Shain to approve **Waiving Park Rental Fees for Ta Ta Trot's 16<sup>th</sup> Annual 5K Run/Walk** on Sunday, October 12, 2025. Trustee Togliatti seconds. Motion carries with 5 ayes (Trustees Emling, Rodgers, C. Shain, N. Shain and Togliatti) – 0 nays – 0 abstain – 0 absent


Motion was made by Tr. N. Shain to approve **Courtesy Permit BP-2025-03 for a New Deck and Fence Replacement at Bum's Tavern**. Tr. Emling seconds. Motion carries with 5 ayes (Trustees Emling, Rodgers, C. Shain, N. Shain and Togliatti) – 0 nays – 0 abstain – 0 absent



**ADJOURNMENT**

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

ATTEST:



TITLE: Village Clerk

DATE: 03/04/2025