



VILLAGE OF CARBON HILL

695 N. Holcomb St, Carbon Hill, IL 60416
Regular Meeting of the Village Mayor and Board of Trustees
Tuesday, July 1, 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, Nicole Shain, and Lori Togliatti

Absent: None

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

APPROVAL OF 06/03/2025 FYE REGULAR MEETING MINUTES

Motion was made by Tr. N. Shain to **approve the 06/03/2025 Regular Meeting Minutes**. Tr. Emling seconds. Motion carries with 5 ayes (Trustees Emling, Rodgers, C. Shain, N. Shain and Togliatti) – 0 nays – 0 abstain – 0 absent

APPROVAL OF 07/01/2025 TREASURER'S REPORT

Motion was made by Tr. N. Shain to **approve the 07/01/2025 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. Togliatti to approve **Ordinance 2025-08 Making Appropriations for the Fiscal Year Beginning May 1, 2025 and Ending April 30, 2026**. Tr. N. Shain 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 **Ordinance 2025-09 Authorizing and Approving an Encroachment License Agreement between the Village of Carbon Hill and Togliatti** regarding property located at 715 N. Holcomb St. Tr. Emling seconds. Motion carries with 3 ayes (Mayor Johnson and Trustees Emling and N. Shain) – 2 nays (Trustees Rodgers and C. Shain) – 1 abstain (Tr. Togliatti) 0 – absent

Motion was made by Tr. N. Shain to approve **Courtesy Permit BP-2024-04 for a Fence at 715 N. Holcomb St**. Tr. Emling seconds. Motion carries with 4 ayes (Trustees Emling, Rodgers, C. Shain and N. Shain) – 0 nays – 1 abstain (Tr. Togliatti) and 0 absent

Motion was made by Tr. Emling to approve **Ordinance 2025-06 Intergovernmental Agreement with Grundy County Animal Control**. Tr. 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. C. Shain to approve **Donating Tips in the amount of \$464 from the Homecoming Beer Stand to the Carbon Hill Museum**. Tr. N. Shain 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 the **Tree Cutting Services Quote from Butler Tree Service not to exceed \$11,000**. Tr. Emling seconds. Motion carries with 5 ayes (Trustees Emling, Rodgers, C. Shain, N. Shain and Togliatti) – 0 nays – 0 abstain – 0 absent

Motion was made to approve **Courtesy Permit 2025-05 for Solar Panels at 595 W. Perry St**. Tr. Togliatti seconds. Motion carries with 5 ayes (Trustees Emling, Rodgers, C. Shain, N. Shain and Togliatti) – 0 nays – 0 abstain – 0 absent

I. DEPARTMENT REPORTS:

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|---|-------------|
| A. ATTORNEY - Chris Dearth | None |
| B. ENGINEER - Matt Halloran | None |
| 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 | None |
| H. STREETS & ALLEYS – Laura Emling | None |
| I. WATER & SEWER – Jim Rodgers | None |
| J. PARK – Lori Togliatti | |
| - Keys need to be made for Trustees and Treasurer | |
| K. MAYOR – Adam Johnson | |
| - Violation complaint regarding 630 Lacey St. and dogs running at large | |
| - Violation complaint regarding weeds at 515 Lacey St. | |
| - Discussion regarding condemning house on 5 th St. | |

HOMECOMING

- Draft Homecoming Report was shared with the Board

ADJOURNMENT

Motion to adjourn the meeting was made by Tr. C. Shain. Tr. Emling 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: 07/01/2025