



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, James Boblie, Terry Halliday and Jules Harper

APPROVAL OF 08/12/2025 REGULAR MEETING MINUTES

Motion was made by Tr. C. Shain to **approve the 08/12/2025 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 09/02/2025 TREASURER'S REPORT

Motion was made by Tr. Emling to **approve the 09/02/2025 Treasurer's Report**. Tr. Togliatti seconds. Motion carries with 4 ayes (Trustees Emling, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

Trustee Nicole Shain arrived at 7:05pm

PUBLIC COMMENT

Gary Lissy Sr. was present to ask for a follow-up on the letter he read to the Mayor and Board at the previous meeting. Mayor Johnson informed him that he looked into the concerns, but that all was in compliance.

Gary Lissy Sr. left the meeting at 7:08pm

OLD BUSINESS

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

Chamlin is applying for a permit for the Treatment Plan on the Village's behalf. An invoice for that permit will be arriving soon.

NEW BUSINESS

Motion was made by Tr. C. Shain to approve **BP-2025-07 for an Accessory Garage located at 575 Rathburn St.** Tr. Lori Togliatti seconds. Motion carries with 5 ayes (Trustees Emling, Rodgers, C. Shain, N. Shain and Togliatti) – 0 nays – 0 abstain – 0 absent

Terry Halliday and James Boblie left the meeting at 7:24pm

Motion was made by Tr. N. Shain to approve a **laser printer for the Village Hall up to the amount of \$1,200 subject to a lease assessment.** Tr. C. Shain seconds. Motion carries with 5 ayes (Trustees Emling, Rodgers, C. Shain, N. Shain and Togliatti) – 0 nays – 0 abstain – 0 absent

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 | |
| - Audit set for Tuesday, September 9th | |
| G. MAINTENANCE – Charlie Shain | |
| - Tie points are complete | |
| H. STREETS & ALLEYS – Laura Emling | None |
| I. WATER & SEWER – Jim Rodgers | None |
| J. PARK – Lori Togliatti | None |
| K. MAYOR – Adam Johnson | |
| - Renewed Comcast agreement | |
| - Waiting on tower information regarding internet | |
| - Starting on the roof for the food stand in the upcoming week | |
| - Currently seeing a profit with the Summer Band Series. The added kickball tournament created additional revenue. The plan is to double the size of the kickball tournament for the last Summer Band Series concert night in October. | |
| - There was a large unmetered water leak on 2 nd St | |
| - Street signs are being pulled from the ground around town. Requesting any information and to be on the lookout for any misplaced signs. | |

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: 09/02/2025