



VILLAGE OF CARBON HILL

695 N. Holcomb St, Carbon Hill, IL 60416

Regular Meeting of the Village Mayor and Board of Trustees

Tuesday, November 4, 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, Jules Harper, Jim Rodgers, Charlie Shain, and Lori Togliatti

Absent: Nicole Shain

Also Present: Clerk Jennifer Hamerla, Attorney Chris Dearth, Lakin Elliott (Treasurer), Matt Halloran (Chamlin & Assoc.), Ryan Kretschmer (Cenergy), Deondri Manalli (Surf Internet), and Audrey Miller (Surf Internet)

APPROVAL OF 10/07/2025 SPECIAL MEETING MINUTES

Motion was made by Tr. C. Shain to **approve the 10/07/2025 Special Meeting Minutes**. Tr. Emling seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

APPROVAL OF 11/04/2025 TREASURER'S REPORT

Motion was made by Tr. Emling to **approve the 11/04/2025 Treasurer's Report**. Tr. Togliatti seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

PUBLIC COMMENT

Representatives Deondri Manalli and Audrey Miller from Surf Internet presented information regarding having internet services installed in Carbon Hill.

OLD BUSINESS

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

Testing and start-up on the new tank will take place on Thursday, November 6th or Friday, November 7th.

NEW BUSINESS

Motion was made by Tr. C. Shain to **approve Ordinance 2025-13 Annexing 39.4 Acres +/- Located on Cameron Street in Felix Township (PIN 06-34-101-003) Into the Village of Carbon Hill, Grundy County, Illinois**. Tr. Togliatti seconds. Motion carries with 6 ayes (Mayor Johnson and Trustees Emling, Harper, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

Motion was made by Tr. C. Shain to **approve Ordinance 2025-14 Authorizing and Approving the Approval of an Easement Agreement Between the Village of Carbon Hill and BAP DEV II, LLC (“Cenergy Solar Development”)**. Tr. Emling seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

Motion was made by Tr. N. Shain to **approve Building Permit BP-2025-08 for New Construction Community Solar**. Tr. Togliatti seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

Motion was made by Tr. Emling to **approve Courtesy Permit 2025-09 for a Fence for the Solar Field**. Tr. Harper seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

Motion was made by Tr. C. Shain to **approve Ordinance 2025-15 Adopting and Approving Amendments to Chapter 131 of The Village of Carbon Hill Municipal Code Regarding Construction Codes for the Village of Carbon Hill**. Tr. Emling seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

Motion was made by Tr. Emling to **approve the Grundy County Animal Control Contract for FY 2025-2026**. Tr. Harper seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

Motion was made by Tr. Emling to **approve a \$50 Coaler Yearbook Ad**. Tr. C. Shain seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

Motion was made by Tr. Togliatti to **approve a \$50 Donation to Promfest**. Tr. Harper seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

Motion was made by Tr. Emling to **approve Face Painting for Santa in the Park for \$100 for Two Hours**. Tr. Togliatti seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

Motion was made by Tr. C. Shain to **approve Next Thing Smokin’ for \$1,500 for Homecoming Friday Night**. Tr. Emling seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

Motion was made by Tr. Emling to **approve a Porta Potty for the Santa in the Park Event**. Tr. Harper seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers, C. Shain, and Togliatti) – 0 nays – 0 abstain – 1 absent (Tr. N. Shain)

I. DEPARTMENT REPORTS:

- A. ATTORNEY** - Chris Dearth
- IEPA Status requires an Executive Session in December
- 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 Not Present
-Discussion by Mayor Johnson regarding how payments are made to Jeff Veronda moving forward.
- G. MAINTENANCE** – Charlie Shain None
- H. STREETS & ALLEYS** – Laura Emling
-Discussion regarding driveway that needs to be fixed at 575 Rathburn. Owner has been notified.
- I. WATER & SEWER** – Jim Rodgers None
- J. PARK** – Lori Togliatti/Jules Harper None
- K. MAYOR** – Adam Johnson
-Discussion regarding changing the number of pet allowances
-Grant awarded by Pembina in the amount of \$5,000 which will help cover the costs of building materials for the upgrades to the Beer Garden
-Getting tanks filled for the heaters for the Santa in the Park event

ADJOURNMENT

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

ATTEST: _____

TITLE: Village Clerk

DATE: 11/04/2025