



VILLAGE OF CARBON HILL

695 N. Holcomb St, Carbon Hill, IL 60416
Regular Meeting of the Village Mayor and Board of Trustees
Tuesday, December 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, Jules Harper, 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 & Assoc.), Gary Smith, Patrick Mallory, Garlina Mallory, Lauri Pope (Mack & Associates), Grundy County Officer

APPROVAL OF 11/04/2025 REGULAR MEETING MINUTES

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

APPROVAL OF 12/02/2025 TREASURER'S REPORT

Motion was made by Tr. N. Shain to **approve the 12/02/2025 Treasurer's Report**. Tr. Togliatti seconds. Motion carries with 6 ayes (Trustees Emling, Harper, Rodgers, C. Shain, N. Shain and Togliatti) – 0 nays – 0 abstain – 0 absent

PUBLIC COMMENT

Patrick Mallory stated that he wanted an explanation regarding a temporary fence in his neighbor's yard.

Patrick Mallory, Garlina Mallory left the meeting at 7:15pm

Grundy County Officer left the meeting at 7:18pm

Gary Smith – Inquired about a line of dirt running along his property parallel to the road. Gary also inquired about a three way stop at Rathburn and Carbon Hill Road.

Lauri Pope with Mack & Associates provided the Fiscal Year 2024-2025 audit to the Board with copies of the audit and explanations.

Lauri Pope left the meeting at 7:30pm

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. N. Shain to **approve the FY 2024-2025 Audit**. Tr. Emling seconds. Motion carries with 6 ayes (Trustees Emling, Harper, Rodgers, C. Shain, N. Shain and Togliatti) – 0 nays – 0 abstain – 0 absent

Motion was made by Tr. Emling to **approve Ordinance 2025-12 Authorizing and Approving the Village of Carbon Hill Levy and Assessment for Fiscal Year 2025-2026**. Tr. N. Shain seconds. Motion carries with 6 ayes (Trustees Emling, Harper, Rodgers, C. Shain, N. Shain and Togliatti) – 0 nays – 0 abstain – 0 absent

Motion was made by Tr. N. Shain to **approve Fantasy Amusement Three Year Contract for Homecoming**. Tr. Emling seconds. Motion carries with 6 ayes (Trustees Emling, Harper, Rodgers, C. Shain, N. Shain and Togliatti) – 0 nays – 0 abstain – 0 absent

The Board entered into Closed Session at 8:05pm

The Board returned to open session at 8:15pm

Motion was made by Tr. Emling to **approve Ordinance 2025-16 Approving and Authorizing the Execution of a Consent Order between the State of Illinois and the Village of Carbon Hill, Grundy County, Illinois**. Tr. Togliatti seconds. Motion carries with 6 ayes (Trustees Emling, Harper, Rodgers, C. Shain, N. Shain and Togliatti) – 0 nays – 0 abstain – 0 absent

Motion was made by Tr. C. Shain to **approve Ordinance 2025-17 Amending the Carbon Hill Municipal Code Establishing Standards for the Construction of Facilities with the Village Right of Way**. Tr. Togliatti seconds. Motion carries with 6 ayes (Trustees Emling, Harper, Rodgers, C. Shain, N. Shain and Togliatti) – 0 nays – 0 abstain – 0 absent

Motion was made by Tr. N. Shain to **approve the Purchase of a Salt Spreader up to the amount of \$8,000.00**. Tr. Emling seconds. Motion carries with 6 ayes (Trustees Emling, Harper, Rodgers, C. Shain, N. Shain and Togliatti) – 0 nays – 0 abstain – 0 absent

Motion was made to **approve Resolution 2025-02 Adopting the Scheduled Village of Carbon Hill Regular Board Meetings for the Calendar Year 2026**. Tr. Harper seconds. Motion carries with 6 ayes (Trustees Emling, Harper, Rodgers, C. Shain, N. Shain and Togliatti) – 0 nays – 0 abstain – 0 absent

Motion was made to **approve Resolution 2025-03 Adopting the Scheduled Village of Carbon Hill Planning and Zoning Board Meetings for Calendar Year 2026**. Tr. Togliatti seconds. Motion carries with 6 ayes (Trustees Emling, Harper, 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 | |
| -New tank installed and up and running | |
| -Sampling at the end of the month/Will give status update prior to next Board Meeting | |
| 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/Jules Harper | |
| - Santa in the Park status update and discussion regarding snacks, porta potty, crafts, etc. | |
| K. MAYOR – Adam Johnson | |
| -Stop sign at 7 th and Judson needs fixed | |
| - Beer Stand is almost ready for metal/most materials purchased | |
| - Purchase of a new truck with plow at Arnie Bauer discussion and approval to move forward with Board vote (5 yes and 1 no) | |

ADJOURNMENT

Motion to adjourn the meeting was made by Tr. Togliatti. Tr. Emling seconds. Motion carries with 6 ayes (Trustees Emling, Harper, Rodgers, C. Shain, N. Shain and Togliatti) – 0 nays – 0 abstain – 0 absent

ATTEST:

TITLE: Village Clerk

DATE: 12/02/2025