



VILLAGE OF CARBON HILL

695 N. Holcomb St, Carbon Hill, IL 60416
Regular Meeting of the Village Mayor and Board of Trustees
Tuesday, January 6, 2026
Carbon Hill Village Hall

REGULAR MEETING MINUTES

MEETING CALLED TO ORDER by Mayor Adam Johnson at 7:00pm

PLEDGE OF ALLEGIANCE

Moment of Silence for Resident and Planning and Zoning Committee Member John Phillips

ROLL CALL

Present: Mayor Adam Johnson and Trustees Laura Emling, Jules Harper, Jim Rodgers, Charlie Shain, Nicole Shain and Lori Togliatti

Absent: Trustee Nicole Shain

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

APPROVAL OF 12/02/2025 REGULAR MEETING MINUTES

Motion was made by Tr. Emling to **approve the 12/02/2025 Regular Meeting Minutes**. Tr. Harper seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers C. Shain and Togliatti) – 0 nays – 0 abstain – 1 absent (Trustee N. Shain)

APPROVAL OF 12/02/2025 EXECUTIVE SESSION MEETING MINUTES

Motion was made by Tr. Togliatti to **approve the 12/02/2025 Executive Session Meeting Minutes**. Tr. Emling seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers C. Shain and Togliatti) – 0 nays – 0 abstain – 1 absent (Trustee N. Shain)

APPROVAL OF 01/06/2026 TREASURER'S REPORT

Motion was made by Tr. Harper to **approve the 01/06/2026 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 (Trustee N. Shain)

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. Emling to **approve the Purchase and Ratification of the Truck**. Tr. Harper seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers C. Shain and Togliatti) – 0 nays – 0 abstain – 1 absent (Trustee N. Shain)

Motion was made by Tr. C. Shain to **approve the Mad Bomber Fireworks Contract for Homecoming in the amount of \$10,000**. Tr. Harper seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers C. Shain and Togliatti) – 0 nays – 0 abstain – 1 absent (Trustee N. Shain)

