



VILLAGE OF CARBON HILL

695 N. Holcomb St, Carbon Hill, IL 60416
Regular Meeting of the Village Mayor and Board of Trustees
Tuesday, February 3, 2026
Carbon Hill Village Hall

REGULAR MEETING MINUTES

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: Trustee Lori Togliatti

Also Present: Clerk Jennifer Hamerla, Treasurer Lakin Elliott, Matt Halloran (Chamlin & Associates), Brian Siejka, Thomas Wills, Terese Wills, Declan Harrigan (Sunshine Mountain Partners) and Nicholas Minekime (Sunshine Mountain Partners)

APPROVAL OF 01/06/2026 REGULAR MEETING MINUTES

Motion was made by Tr. C. Shain to **approve the 01/06/2026 Regular Meeting Minutes**. Tr. Emling seconds. Motion carries with 4 ayes (Trustees Emling, Harper, Rodgers and C. Shain) – 0 nays – 1 abstain (Tr. N. Shain) – 1 absent (Lori Togliatti)

APPROVAL OF 02/03/2026 TREASURER'S REPORT

Motion was made by Tr. Emling to **approve the 02/03/2026 Treasurer's Report**. Tr. Harper seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers C. Shain and N. Shain) – 0 nays – 0 abstain – 1 absent (Lori Togliatti)

PUBLIC COMMENT

Declan Harrigan and Nicholas Minekime with **Sunshine Mountain Partners, LLC** prepared a slideshow which they presented to the Board regarding a solar field on Thomas and Terese Wills property. Q&A followed the presentation.

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 Ordinance 2025-16 Authorizing the Execution of a Consent Order Between the State of Illinois and the Village of Carbon Hill, Grundy County, Illinois**. Tr. Harper seconded the motion. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers C. Shain and N. Shain) – 0 nays – 0 abstain – 1 absent (Lori Togliatti)

Motion was made by Tr. N. Shain to **approve a \$500 donation to the Morris Shrine Club to be in the Homecoming Parade**. Tr. Emling seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers C. Shain and N. Shain) – 0 nays – 0 abstain – 1 absent (Lori Togliatti)

