



VILLAGE OF CARBON HILL

695 N. Holcomb St, Carbon Hill, IL 60416
Special Meeting of the Village Mayor and Board of Trustees
Tuesday, May 5, 2026
Carbon Hill Village Hall

SPECIAL MEETING MINUTES – FISCAL YEAR BEGINNING 2026-2027

MEETING CALLED TO ORDER by Mayor Adam Johnson at 7:10 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

Also present: Clerk Jennifer Hamerla, Treasurer Lakin Elliott, Attorney Chris Dearth, Matt Halloran (Chamlin & Associates), Gary Smith and Brian Sjieka

NEW BUSINESS

Discussion of **Ordinance 2026-01 Making Appropriations for the Fiscal Year Beginning May 1, 2026 and Ending April 30, 2027**. Agenda item was tabled for discussion and approval at next month's meeting.

Motion was made by Tr. Emling to approve **\$250 Donation to We Care**. Tr. Shain seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain – 0 absent

Motion was made by Tr. Togliatti to approve the **Purchase of a Post Pounder up to the amount of \$700**. Tr. Harper seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain – 0 absent

Motion was made by Tr. Harper to approve the **Hiring of Maintenance Worker at \$25/hour**. Tr. Togliatti seconds. Motion carries with 4 ayes (Trustees Harper, Rodgers, Shain and Togliatti) – 0 nays – 1 abstain (Tr. Emling) – 0 absent

I. DEPARTMENT REPORTS:

- | | |
|---|------|
| A. ATTORNEY - Chris Dearth | None |
| B. ENGINEER - Matt Halloran | None |
| C. CLERK – Jennifer Hamerla | None |
| D. TREASURER – Lakin Elliott | |
| - Status of driveway on Rathburn St. | |
| E. WATER CLERK – Mary Jane Larson | None |
| F. FINANCE – Jules Harper | |
| - Inquired about sending letters of violation to residents with inoperable/abandoned/unattended vehicles in the Village. Violation letter will be sent. | |
| G. MAINTENANCE – Charlie Shain | None |
| H. STREETS & ALLEYS – Laura Emling | None |

I. WATER & SEWER – Jim Rodgers None

J. PARK – Lori Togliatti

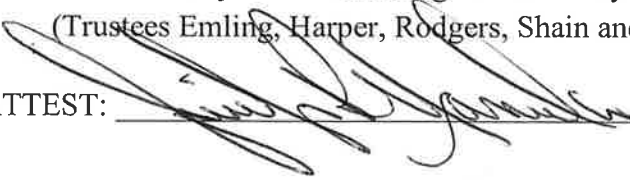
- Status of park bench of bike path – bench needs to be built and placed on the bike path
- Candy donation from her place of employment for the Homecoming parade
- Mow abandoned home on 5th street prior to Homecoming

K. MAYOR – Adam Johnson

- New keys for the park coming
- Plows are off the truck
- Speed humps installed
- Need to finish beer stand improvements

ADJOURNMENT

Motion to adjourn the meeting was made by Tr. Togliatti. Tr. Harper seconds. Motion carries with 4 ayes (Trustees Emling, Harper, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain – 0 absent

ATTEST: 

TITLE: Village Clerk

DATE: 05/05/2026