



VILLAGE OF CARBON HILL

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

SPECIAL MEETING MINUTES

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: Trustee Laura Emling

Also Present: Clerk Jennifer Hamerla, Treasurer Lakin Elliott, Attorney Chris Dearth, and Gary Smith

APPROVAL OF 05/05/2026 FYE REGULAR MEETING MINUTES

Motion was made by Tr. Shain to **approve the 05/05/2026 FYE Regular Meeting Minutes**. Tr. Rodgers seconds. Motion carries with 4 ayes (Trustees Harper, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Trustee Emling)

APPROVAL OF 05/05/2026 FY6 SPECIAL MEETING MINUTES

Motion was made by Tr. Shain to **approve the 05/05/2026 FYB Special Meeting Minutes**. Tr. Rodgers seconds. Motion carries with 4 ayes (Trustees Harper, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Trustee Emling)

APPROVAL OF 06/06/2026 TREASURER'S REPORT

Motion was made by Tr. Harper to **approve the 06/06/2026 Treasurer's Report**. Tr. Togliatti seconds. Motion carries with 4 ayes (Trustees Harper, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Trustee Emling)

PUBLIC COMMENT

Gary Smith inquired about a three way stop at Carbon Hill Rd. and Rathburn St. He also asked when the open Trustee position will be filled.

OLD BUSINESS

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

Samplings are trending in the right direction, and the Village is in compliance.

NEW BUSINESS

Motion was made by Tr. Harper to **approve Ordinance 2026-01 Making Appropriations for the Fiscal Year Beginning May 1, 2026, and Ending April 20, 2027**. Tr. Togliatti seconds. Motion carries with 4 ayes (Trustees Harper, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Trustee Emling)

Motion was made by Tr. Shain to **approve Courtesy Permit BP-2026-02 for ComEd New and Replacement Poles**. Tr. Harper seconds. Motion carries with 4 ayes (Trustees Harper, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Trustee Emling)

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

Motion was made by Tr. Shain to **approve of Internet Advertising for Homecoming**. Tr. Togliatti seconds. Motion carries with 4 ayes (Trustees Harper, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Trustee Emling)

I. DEPARTMENT REPORTS:

A. ATTORNEY - Chris Dearth

Motion was made by Tr. Shain to approve a Road Use Agreement with Cenergy. Tr. Togliatti seconds. Motion carries with 4 ayes (Trustees Harper, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Trustee Emling)

B. ENGINEER - Matt Halloran Not Present

C. CLERK – Jennifer Hamerla None

D. TREASURER – Lakin Elliott None

E. WATER CLERK – Mary Jane Larson Not Present

F. FINANCE – Jules Harper None

G. MAINTENANCE – Charlie Shain None

H. STREETS & ALLEYS – Laura Emling Not Present

I. WATER & SEWER – Jim Rodgers
- Urinal installation in men's bathroom have been completed.

J. PARK – Lori Togliatti None

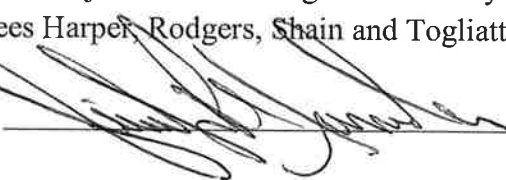
K. MAYOR – Adam Johnson
-Status of violations and violations letters
-Electric Power Washer

L. HOMECOMING
-Tr. Togliatti will have a candy donation from her employer for the parade.

ADJOURNMENT

Motion to adjourn the meeting was made by Tr. Togliatti. Tr. Harper seconds. Motion carries with 4 ayes (Trustees Harper, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Trustee Emling)

ATTEST:



TITLE: Village Clerk

DATE: 06/03/2026