



VILLAGE OF CARBON HILL

695 N. Holcomb St, Carbon Hill, IL 60416
Regular Meeting of the Village Mayor and Board of Trustees
Tuesday, July 7, 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, Jim Rodgers, Charlie Shain and Lori Togliatti

Absent: Trustee Jules Harper

Also Present: Clerk Jennifer Hamerla, Treasurer Lakin Elliott, Attorney Chris Dearth, Matt Halloran (Chamlin & Associates), Rich Jurzak, Gary Lissy, Bob McGuinn, Gary Smith

APPROVAL OF 06/02/2026 SPECIAL MEETING MINUTES

Motion was made by Tr. Togliatti to **approve the 06/02/2026 Special Meeting Minutes**. Tr. Emling seconds. Motion carries with 4 ayes (Trustees Emling, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Trustee Harper)

APPROVAL OF 07/07/2026 TREASURER'S REPORT

Motion was made by Tr. Emling to **approve the 07/07/2026 Treasurer's Report**. Tr. Shain seconds. Motion carries with 4 ayes (Trustees Emling, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Trustee Harper)

PUBLIC COMMENT

Bob McGuinn was present to inform the Board that he took care of the landscaping at 515 W. Lacey St.

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 Ordinance 2026-02 Authorizing and Approving a Road Use Agreement between the Village of Carbon Hill and Cenergy**. Tr. Togliatti seconds. Motion carries with 4 ayes (Trustees Emling, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Trustee Harper)

Motion was made by Tr. Shan to **approve Courtesy Permit BP-2026-03 for a Pool at 948 W. Judson St**. Tr. Emling seconds. Motion carries with 4 ayes (Trustees Emling, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Trustee Harper)

Motion was made by Tr. Shain to **approve Courtesy Permit BP-2026-04 for a Shed at 835 W. Rathburn St**. Tr. Emling seconds. Motion carries with 4 ayes (Trustees Emling, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Trustee Harper)

Motion was made by Tr. Togliatti to **approve Park Agreement 2026-03 to Waive Fees for Ta Ta Trot Annual 5K Fun Run/Walk on Sunday, October 11, 2026.** Tr. Emling seconds. Motion carries with 4 ayes (Trustees Emling, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Trustee Harper)

Motion was made by Tr. Shain to **approve Ordinance 2026-03 Establishing Compensation for the Elected and Appointed Officials of the Village of Carbon Hill.** Tr. Togliatti seconds. Motion carries with 4 ayes (Trustees Emling, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Trustee Harper)

Motion was made by Tr. Emling to **approve Holiday Hustle 5K Walk/Run Sponsorship at \$250.** Tr. Togliatti seconds. Motion carries with 4 ayes (Trustees Emling, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Trustee Harper)

Motion was made by Tr. Shain to **approve tip money from Homecoming to be donated to the Carbon Hill School Museum.** Tr. Togliatti seconds. Motion carries with 4 ayes (Trustees Emling, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Trustee Harper)

Motion was made by Tr. Emling to **approve Generators from Adams for the Lift Stations.** Tr. Shain seconds. Motion carries with 4 ayes (Trustees Emling, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Trustee Harper)

Motion was made by Tr. Togliatti to **deny the Coal City Back to School Bash Ice Cream Truck Donation.** Tr. Emling seconds. Motion denied with 0 ayes– 4 nays (Trustees Emling, Rodgers, Shain and Togliatti) – 0 abstain -1 absent (Trustee Harper)

I. DEPARTMENT REPORTS:

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| A. ATTORNEY - Chris Dearth | None |
| B. ENGINEER - Matt Halloran | |
| - Mayor Johnson and Matt discussed using MFT funds for gravel for alleys and shoulders | |
| C. CLERK – Jennifer Hamerla | None |
| D. TREASURER – Lakin Elliott | |
| - Lakin informed the Board that the Village will be preparing the audit | |
| E. WATER CLERK – Mary Jane Larson | Not Present |
| F. FINANCE – Jules Harper | Not Present |
| G. MAINTENANCE – Charlie Shain | None |
| H. STREETS & ALLEYS – Laura Emling | Not Present |

Rich Jurzak left the meeting at 8:11pm.

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| I. WATER & SEWER – Jim Rodgers | |
| - Reported a leaking hydrant. | |
| J. PARK – Lori Togliatti | None |
| K. MAYOR – Adam Johnson | |
| -Status of violations and violations letters | |
| -Electric Power Washer | |
| -Discussion regarding changing Courtesy Permit procedure and process. Board unanimously agreed during discussion to move forward with changes | |
| -Purchasing paint to redo the picnic tables | |

L. HOMECOMING

- Mayor briefly discussed preliminary draft Homecoming Report.
- Golf Carts = Discussion about the golf carts being too high making it difficult for some to board them and asked if we could make a note of that for next year.
- Parade = Discussion regarding improving closures and traffic flow for next year.

ADJOURNMENT

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

ATTEST: _____

TITLE: Village Clerk

DATE: 07/07/2026