



VILLAGE OF CARBON HILL

695 N. Holcomb St, Carbon Hill, IL 60416
Special Meeting of the Village Mayor and Board of Trustees
Tuesday, August 4, 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 Laura Emling, Jules Harper, Jim Rodgers, and Charlie Shain

Absent: Trustee Lori Ryder-Togliatti

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

APPROVAL OF 07/07/2026 REGULAR MEETING MINUTES

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

APPROVAL OF 08/04/2026 TREASURER'S REPORT

Motion was made by Tr. Emling to **approve the 08/04/2026 Treasurer's Report**. Tr. Harper seconds. Motion carries with 4 ayes (Trustees Emling, Harper, Rodgers and Shain) – 0 nays – 0 abstain -1 absent (Trustee Ryder-Togliatti)

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. Harper to **approve the appointment of Trustee Waynette McTague**. Tr. Shain seconds. Motion carries with 4 ayes (Trustees Emling, Harper, Rodgers and Shain) – 0 nays – 0 abstain -1 absent (Trustee Ryder-Togliatti)

Swearing in of appointed Trustee Waynette McTague by Attorney Chris Dearth.

Matt Halloran with Chamlin & Associates arrived at the meeting at 7:12pm.

Motion was made by Tr. Harper to **approve Ordinance 2026-04 Establishing Rules, Regulations and Procedures for the Issuance of a Courtesy Permit**. Tr. Emling seconds. Motion carries with 5 ayes (Trustees Emling, Harper, McTague, Rodgers and Shain) – 0 nays – 0 abstain -1 absent (Trustee Ryder-Togliatti)

Motion was made by Tr. Shain to **approve using MFT funds for Alley Maintenance**. Tr. Harper seconds. Motion carries with 5 ayes (Trustees Emling, Harper, McTague, Rodgers and Shain) – 0 nays – 0 abstain -1 absent (Trustee Ryder-Togliatti)

Motion was made by Tr. Emling to **approve SES Sewer Blasting**. Tr. Harper seconds. Motion carries with 5 ayes (Trustees Emling, Harper, McTague, Rodgers and Shain) – 0 nays – 0 abstain -1 absent (Trustee Ryder-Togliatti)

Motion was made by Tr. Shain to approve the **Purchase of Fireproof Cabinet**. Tr. Emling seconds. Motion carries with 5 ayes (Trustees Emling, Harper, McTague, Rodgers and Shain) – 0 nays – 0 abstain -1 absent (Trustee Ryder-Togliatti)

Motion was made by Tr. Emling to **approve Waiving the Park Usage Fee for the Coal City Miners for their September 12, 2026 Reservation**. Tr. McTague seconds. Motion carries with 5 ayes (Trustees Emling, Harper, McTague, Rodgers and Shain) – 0 nays – 0 abstain -1 absent (Trustee Ryder-Togliatti)

Motion was made by Tr. Shain to **approve Resolution R2026-01 Encouraging the Use of Local Businesses in New Development and Reinvestment in Grundy County, Illinois**. Tr. McTague seconds. Motion carries with 5 ayes (Trustees Emling, Harper, McTague, Rodgers and Shain) – 0 nays – 0 abstain -1 absent (Trustee Ryder-Togliatti)

I. DEPARTMENT REPORTS:

A. ATTORNEY - Chris Dearth

None

B. ENGINEER - Matt Halloran

- The Village of Coal City will be cleaning the ditches for drainage and extended an offer to the Village of Carbon Hill to clean from McArdele to Claypool Ditch. The Mayor asked for a cost estimate for Carbon Hill's portion of the cleaning.

C. CLERK – Jennifer Hamerla

- Reminder to complete the required annual Sexual Harassment Training and CyberSecurity training and return the signed sheets.

D. TREASURER – Lakin Elliott

None

E. WATER CLERK – Mary Jane Larson

Not Present

F. FINANCE – Jules Harper

- 5th and Rathburn - Gravel

G. MAINTENANCE – Charlie Shain

- Fire hydrant replacement installation is complete.

H. STREETS & ALLEYS – Laura Emling

None

I. WATER & SEWER – Jim Rodgers

None

J. PARK – Lori Togliatti

Not Present

K. MAYOR – Adam Johnson

- Solar field fence issues have been addressed with Cenergy
- All picnic tables have been painted
- Painting ledges in bingo stand
- Generators installed/Propane Tanks installed at Lift Stations

ADJOURNMENT

Motion to adjourn the meeting was made by Tr. Emling. Tr. Harper seconds. Motion carries with 5 ayes (Trustees Emling, Harper, McTague, Rodgers and Shain) – 0 nays – 0 abstain -1 absent (Trustee Ryder-Togliatti)

ATTEST: _____



TITLE: Village Clerk

DATE: 08/04/2026