



VILLAGE OF CARBON HILL

695 N. Holcomb St, Carbon Hill, IL 60416
Special Meeting of the Village Mayor and Board of Trustees
Tuesday, September 1, 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, Waynette McTague, Jim Rodgers, Charlie Shain and Lori Togliatti

Absent: Jules Harper

Also Present: Clerk Jennifer Hamerla, Treasurer Lakin Elliott, Attorney Chris Dearth, Matt Halloran (Chamlin & Associates), Victoria Rodriguez (Backflow Solutions) and Mitchell Cannon

APPROVAL OF 08/04/2026 REGULAR MEETING MINUTES

Motion was made by Tr. Shain to **approve the 08/04/2026 Regular Meeting Minutes**. Tr. Emling seconds. Motion carries with 5 ayes (Trustees Emling, McTague, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain - 1 absent (Tr. Harper)

APPROVAL OF 10/06/2026 TREASURER'S REPORT

Motion was made by Tr. Togliatti to **approve the 10/06/2026 Treasurer's Report**. Tr. Emling seconds. Motion carries with 5 ayes (Trustees Emling, McTague, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Tr. Harper)

PUBLIC COMMENT

No public comments.

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 Backflow Prevention System**. Tr. Shain seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Tr. Harper)

Motion was made by Tr. Shain to **approve Building Permit 2026-07 for a Room Addition located at 720 N. 5th St.** Tr. McTague seconds. Motion carries with 5 ayes (Trustees Emling, Harper, Rodgers, Shain and Togliatti) – 0 nays – 0 abstain -1 absent (Tr. Harper)

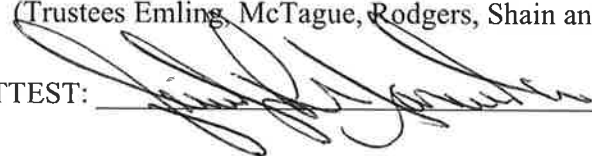
I. DEPARTMENT REPORTS:

- | | |
|--|-------------|
| A. ATTORNEY - Chris Dearth | None |
| B. ENGINEER - Matt Halloran | |
| - Applying for the ITEP sidewalk grant | |
| C. CLERK – Jennifer Hamerla | None |
| D. TREASURER – Lakin Elliott | None |
| E. WATER CLERK – Mary Jane Larson | Not Present |
| F. FINANCE – Jules Harper | Not Present |
| G. MAINTENANCE – Charlie Shain | |
| - Truck improvements and salt spreader | |
| H. STREETS & ALLEYS – Laura Emling | None |
| I. WATER & SEWER – Jim Rodgers | None |
| J. PARK – Lori Togliatti | None |
| K. MAYOR – Adam Johnson | |
| - Upcoming public hearing for gravel in a couple of weeks using MFT funds | |
| - Storm sewer fixed | |
| - Tractor tire needs repair | |
| - The solar company will be putting a screen on the fence around the solar field | |
| - T&J have been testing treatment plant weekly for a month | |

ADJOURNMENT

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

ATTEST: _____



TITLE: Village Clerk

DATE: 09/01/2026