# Village of Chapin 510 Everett Street Chapin, Illinois 62628

# Agenda for April 8, 2020 Board of Trustees Meeting @ 7:00 p.m., at Chapin American Legion, 534 Superior

Meeting Called to Order: Pledge of Allegiance: Roll Call: Recognition of Guests: Appoint & Seat New Village Clerk:

#### Minutes and Monthly Bills

Minutes of Previous Meeting: Minutes of Special Meeting: Bills and Transfers: Financial Reports:

# **Committee and Department Reports**

Chapin Water/Sewer Department Report:	Personnel/General Control Committee:
Chapin Police Department Report:	Culture/Recreation Committee:
Chapin Fire Department Report:	Health/Welfare Committee:
Chapin Area Rescue Squad Report:	Public Works Committee:
Crisis and Emergency Management Report:	Public Safety Committee:

### **Old Business**

- 1. Discussion & Possible Approval of Meter Pits on Oak Street
- 2. Discuss Possible Memorials
- 3. WWTP Improvements Project Update

## New Business

- 1. Approve New Cars Members
- 2. Discussion & Possible Approval of the Purchase of T-Shirts for Rescue Squad Members
- 3. Discussion & Possible Approval of Computer Equipment for Rescue Squad
- 4. Discuss Early Bird Seed (New Business Coming to Chapin)
- 5. Discuss 411 Ash Street
- 6. Discussion & Possible Approval of Sewer Credit at 711 Elm Due to Leak
- 7. Discussion & Possible Approval of the Purchase of a 1994 International Plow Truck & Equipment
- 8. Discussion & Possible Approval of the Purchase of a Pole Saw
- 9. Discussion & Possible Approval of a Sergeant Position for the Police Department
- 10. Approval of Employee Compensation

## Correspondence:

Executive Session: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the village.