Village of Chapin 510 Everett Street Chapin, Illinois 62628

Agenda for September 8, 2021 Board of Trustees Meeting @ 7:00 p.m., at Chapin American Legion, 534 Superior St.

Meeting Called to Order: Pledge of Allegiance: Appoint Temporary Chair: Roll Call: Recognition of Guests: <u>Minutes and Monthly Bills</u>

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

Committee and Department Reports

Chapin Water/Sewer Department Report: Chapin Police Department Report: Chapin Fire Department Report: Chapin Area Rescue Squad Report: Crisis and Emergency Management Report:

Old Business

1. Discussion & Possible Appointment of an Acting Village President

2. Approve a Resolution Appointing Individuals to Sign Financial Instruments

New Business

- 1. Discussion & Possible Approval to Hire Public Works Superintendent
- 2. Discussion & Possible Approval of an Ordinance Adopting a Conflict of Interest Policy
- 3. Discussion & Possible Approval of an Ordinance Pertaining to Coronavirus State & Local Fiscal Recovery Fund
- 4. Discussion & Possible Approval of Sewer Credit Due to Swimming Pool Acct # 201-510-001
- 5. Discussion & Possible Approval to Purchase One Set of Turnout Gear
- 6. Discussion & Possible Approval to Add Eli Pahlmann as Probationary Member
- 7. Discussion & Possible Approval to Purchase Items with Assistance to Firefighter's Grant NTE Grant Award & 5% Village Match

Correspondence:

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

Personnel/General Control Committee: Culture/Recreation Committee: Health/Welfare Committee: Public Works Committee: Public Safety Committee: