Village of Chapin 510 Everett Street Chapin, Illinois 62628

Agenda for September 14, 2022 Board of Trustees Meeting @ 7:00 p.m., at Chapin American Legion, 534 Superior St.

Meeting Called to Order: Pledge of Allegiance: 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. Discuss Plans for Legion Building
- 2. Discuss American Rescue Plan Funds
- 3. Discussion & Possible Approval of Ambulance Lease Agreement
- 4. Discuss OSHA Visit to Firehouse
- 5. Discussion & Possible Approval of the Purchase of a Used Seat for Ford Truck

New Business

- 1. Discussion & Possible Approval of Yard Waste Pickup Dates
- 2. Discussion about ILEAS Membership

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: