

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

Agenda for April 12, 2023 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:

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:

Chapin Police Department Report:

Chapin Fire Department Report:

Chapin Area Rescue Squad Report:

Crisis and Emergency Management Report:

Personnel/General Control Committee:

Culture/Recreation Committee:

Health/Welfare Committee:

Public Works Committee:

Public Safety Committee:

Old Business

1. Discuss Plans for Legion Building
2. Discuss American Rescue Plan Funds
3. Discussion & Possible Approval of Ambulance Lease Agreement
4. Discussion Regarding Painting the Water Tower

New Business

1. Discussion & Possible Approval of Post Prom Donation
2. Discussion & Possible Approval of Ordinance to Dispose of Personal Property
3. Discussion & Possible Approval to Purchase Little League Batting Cage
4. Discuss Radios/Non-Highway Vehicle List
5. Discussion & Possible Approval of Mass Mailer
6. Discussion & Possible Approval of an Ordinance Revising Procedures and Rules Governing the Village of Chapin's Volunteer Fire Department
7. Discussion & Possible Approval of an Ordinance Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)
8. Discussion of Moving Secondary Dispatching Software from Fire Text Response to I Am Responding
9. Discussion & Possible Approval of Hiring Office Help
10. Discussion & Possible Action Regarding Employee Compensation

Correspondence:

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