April 24, 2019

Village of Chapin Special Board Meeting

The Board of Trustees of the Village of Chapin met at 6:30 p.m. at the Chapin Village Hall. The Pledge of the Allegiance of the United States of America was led by President Luttrell. Roll Call: L Forsman, present. Hamilton, present. A Knox, present. M Brockhouse, present. R Brockhouse, present. Also, in attendance was Village Attorney, Allen Yow. Village Clerk, Rosanne Hamilton.

Business Agenda:

1. Discussion & Possible Approval of One or More Change Orders to Prairie State Plumbing & Contract of WWTP Improvements: Tabled.
2. Discussion & Possible Approvement of an Easement Related to the WWTP Improvement Project: Tabled.
3. Discussion & Possible Approval of Repairs and or Replacement of AC Unit at Village Hall: The Village had contacted two or three Heating and Air Conditioning companies but only one has responded to date. The Village received a bid of $4438.00 from Little Heating & Air Conditioning. President Luttrell states he would like to get a couple more bids in yet. Trustee Hamilton made a motion to accept and approve the bid of $4438.00 to Little Heating & Air Conditioning, unless the Village receives other bids that would be advantageous to the Village. A second was made by Trustee Forsman. Roll Call: A Knox, yea. L Forsman, yea. R Brockhouse, yea. M Brockhouse, yea. Hamilton, yea. Motion Carries, 5Yeas.

President Luttrell advised that a tentative Special Meeting was needed to still resolve the WWTP Improvements Project situation. A tentative meeting was scheduled for May 1, 2019 @ 6:30 p.m. at the Village Hall.

Trustee Forsman made a motion to adjourn the meeting, a second was made by Trustee Knox. Roll Call: M Brockhouse, yea. L Hamilton, yea. A Knox, yea. L Forsman, yea. R Brockhouse, yea. Motion Carries, 5 Yeas. Meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Rosanne Hamilton, Village Clerk