## Village of Chapin 510 Everett Street Chapin, Illinois 62628

# Agenda for July 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:

**Committee and Department Reports** 

Chapin Water/Sewer Department Report: Personnel/General Control Committee:

Chapin Police Department Report:
Chapin Fire Department Report:
Chapin Area Rescue Squad Report:
Crisis and Emergency Management Report:
Chapin Area Rescue Squad Report:
Crisis and Emergency Management Report:
Crisis Area Rescue Squad Report:
Crisis Area Rescue Squad Report:
Crisis Area Rescue Squad Report:
Public Safety Committee:

#### **Old Business**

**Financial Reports:** 

- 1. Discuss American Rescue Plan Funds
- 2. Discussion & Possible Approval of an Ordinance Revising Procedures and Rules Governing the Village of Chapin's Volunteer Fire Department

### **New Business**

- 1. Discussion & Possible Approval of Audit
- 2. Discussion & Possible Approval of Appropriation Ordinance
- 3. Discussion & Possible Approval of Sewer Credit Due to Pool Acct # 116-412-001
- 4. Discussion & Possible Approval of Sewer Credit Due to Pool Acct # 280-613-002
- 5. Discussion & Possible Approval of Sewer Credit Due to Pool Acct # 232-520
- 6. Discussion & Possible Approval of Sewer Credit Due to Pool Acct # 184-810
- 7. Discussion & Possible Approval of Sewer Credit Due to Pool Acct # 127-316
- 8. Discussion & Possible Approval of Sewer Credit Due to Pool Acct # 251-719-003
- 9. Discussion & Possible Approval of Sewer Credit Due to Pool Acct # 140-314-003
- 10. Discussion & Possible Approval of Sewer Credit Due to Pool Acct # 144-212-003
- 11. Discussion & Possible Approval of Sewer Credit Due to Pool Acct # 065-116
- 12. Discussion & Possible Approval of Sewer Credit Due to Pool Acct # 082-418-002
- 13. Discussion & Possible Approval of Sewer Credit Due to Pool Acct # 220-418-001
- 14. Discussion & Possible Approval to have Donated Motorola Radios Reprogrammed, Aligned and Tuned
- 15. Discussion & Possible Approval to Hire Christopher Dawdy as a Patrol Officer

#### Correspondence:

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