Village of Chapin 510 Everett Street Chapin, Illinois 62628

Agenda for April 14, 2021 Board of Trustees Meeting @ 7:00 p.m., at Chapin American Legion. 524 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:
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

Financial Reports:

1. Discussion Regarding Legion Updates

New Business

- 1. Discussion & Possible Approval of Mass Mailer
- 2. Discussion & Possible Approval of 2021 Supplemental MFT General Maintenance Program
- 3. Discussion & Possible Approval of Resolution for Maintenance Under the Illinois Highway Code
- 4. Discussion & Possible Approval of MFT Engineering Fees
- 5. Discussion & Possible Approval to Purchase Large Step Ladder for Water Treatment Plant
- 6. Discussion & Possible Approval of Water Tower Inspection
- 7. Discussion & Possible Approval of Cleaning & Painting Water Tower
- 8. Discussion & Possible Approval of Meter Pit at 701 Congress
- 8. Discussion & Possible Approval to have SCBAs Inc Connect the Breathing Air Compressor, Add Three Cylinders and the Annual Maintenance
- 9. Discussion & Possible Approval to send three members to the Illinois Fire Service Institute Annual Fire College not to exceed \$1250
- 10. Discussion & Possible Approval to Purchase Sign(s) for Firehouse
- 11. Discussion & Possible Approval to Replace Culvert at 311 Cooper
- 12. Discussion & Possible Action Regarding Employee Compensation

Correspondence:

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