Village of Chapin 510 Everett Street Chapin, Illinois 62628

Agenda for August 9, 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: <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: Personnel/General Control Committee: Culture/Recreation Committee: Health/Welfare Committee: Public Works Committee: Public Safety Committee:

Old Business

1. Discuss American Rescue Plan Funds

2. Discussion & Possible Approval to Hire Christopher Dawdy as a Patrol Officer

New Business

1. Discussion & Possible Approval of Sewer Credits Due to Leak – Acct # 127-316

2. Discussion & Possible Approval of Sewer Credits Due to Leak – Acct # 235-615-002

3. Discussion & Possible Approval of Sewer Credits Due to Leak - Acct # 182-814

4. Discussion & Possible Approval of Sewer Credits Due to Leak - Acct # 233-519-002

5. Discussion & Possible Approval of Sewer Credits Due to Pool – Acct # 121-316-004

6. Discussion & Possible Approval of Applying for IDNR (OSLAD) Grant for Chapin Community Park Improvements

7. Discussion & Possible Approval of Agreement with Benton & Associates for IDNR (OSLAD) Grant Application

8. Discussion of Holiday Celebration

Correspondence:

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