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

# Agenda for January 10, 2024 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 of Hiring Paramedics/EMT's for Rescue Squad
- 3. Discuss & Approve Entering into an MOU with E-Environmental Services for HazMat Response
- 4. Discussion & Possible Approval of Retirement Plan for Village Employees
- 5. Discuss DCEO Grants
- 6. Discuss & Possible Action Regarding Painting the Water Tower

## New Business

No New Business

Correspondence:

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