Village of Chapin 510 Everett Street Chapin, Illinois 62628

Agenda for April 9, 2025 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:

Financial Reports:

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:
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Public Safety Committee:

Old Business

- 1. Discuss American Rescue Plan Funds
- 2. Discuss DCEO Grants
- 3. Discuss & Possible Action Regarding Painting the Water Tower
- 4. Discuss Complaints Regarding 611 Railroad
- 5. Discussion & Possible Approval of Summer Bash
- 6. Discuss Selling Water to Exeter Merrit

New Business

- 1. Discussion & Possible Approval to Extend Municipal Tax Split
- 2. Discussion & Possible Approval to Amend Appropriations Ordinance for Fiscal Year 2024-2025
- 3. Discussion & Possible Approval to Extend Loan for Rescue from General
- 4. Discussion & Possible Approval to Waive Bay Rent for Rescue and General for Fiscal Year 2024-2025
- 5. Discussion & Possible Approval of Pork Chop Fundraiser for Chapin Summer Bash
- 6. Discussion & Possible Approval of First Amendment to Waste Collection Agreement
- 7. Discussion & Possible Approval of Video Redaction Software for Police Department
- 8. Discussion & Possible Approval of Maintenance of Equipment through Stryker Medical
- 9. Accept Village Trustee's Resignation
- 10. Discuss Public Works Department
- 11. Discuss Police Department
- 12. Discussion & Possible Action Regarding Employee Compensation

Correspondence:

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