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Village of Chapin
510 Everett Street
Chapin, Illinois 62628
**Agenda for June 8, 2022 Board of Trustees Meeting @ 7:00 p.m., at Chapin American Legion, 534
Superior St.**

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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:	Culture/Recreation Committee:
Chapin Fire Department Report:	Health/Welfare Committee:
Chapin Area Rescue Squad Report:	Public Works Committee:
Crisis and Emergency Management Report:	Public Safety Committee:

Old Business

1. Discuss Plans for Legion Building
2. Discuss American Rescue Plan Funds
3. Discussion about Firehouse Maintenance Updates
4. Discussion & Possible Appointment to Chapin Emergency Management Department
5. Discuss OSHA Visit to Firehouse
6. Discussion & Possible Approval to Revise Cemetery Ordinance
7. Discussion & Possible Approval of Ambulance Lease Agreement

New Business

1. Discussion & Possible Approval of Sewer Credit due to Pool – Acct # 132-614
2. Discussion & Possible Approval of Sewer Credit due to Pool – Acct # 259-617-002
3. Discussion & Possible Approval of Sewer Credit due to Extra Watering – Acct # 256-816
4. Discussion & Possible Approval of 2022 Supplemental MFT General Maintenance Program
5. Discussion & Possible Approval of Resolution for Maintenance Under the Illinois Highway Code
6. Discussion & Possible Approval of MFT Engineering Fees
7. Discussion & Possible Approval to Purchase Reflective Tape from Econo Signs, Inc.
8. Discussion & Possible Approval to Purchase Bottle Racks
9. Discussion & Possible Approval to Hire Public Works Employee

Correspondence:

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