

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

**Agenda for May 13, 2020 Board of Trustees Meeting @ 7:00 p.m., at
Chapin American Legion, 534 Superior St. (Attendance is limited due to COVID-19)**

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:

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. Discussion of Adding New Members to CARS
2. Discussion & Possible Approval to Purchase iPad Cases
3. Discussion & Possible Approval of Meter Pits on Oak St.
4. Discuss Possible Memorials
5. WWTP Improvements Project Update

New Business

1. Discussion & Possible Approval to Purchase Ammunition for Annual Firearms Qualification
2. Discussion & Possible Approval to Purchase Operating Supplies for Water Treatment Plant
3. Discussion & Possible Approval of Respiratory Protection Plan
4. Discussion & Possible Approval of Equipment for N95 Respiratory Fit Testing
5. Discussion of FEMA Public Assistance Application
6. Discussion & Possible Approval for EMS Week Purchases
7. Discussion of removing existing members(s) of CARS
8. Discussion about need for Immunizations for CARS members
9. Discussion of Construction of Wire Gear Rack
10. Discuss Amendment of Purchase Price for Dahlgren Decon
11. Discussion & Possible Approval to Purchase Digital Thermometer/TIC
12. Discussion & Possible Approval to Purchase ClO₂ Single Gas Meter
13. Discussion & Possible Approval to Purchase UV-C Lighting System
14. Discussion & Possible Approval to Spend No More Than \$150 on Fire Safety Handouts
15. Discussion & Possible Action on Bay Rentals
16. Discussion & Possible Action regarding Municipal Tax Dispersal
17. Discussion & Possible Approval of Hiring CDL Driver to pick up Dump Truck
18. Discuss Motor Fuel Tax Fund Street Projects
19. Discuss Vacant Trustee Seat
20. Discussion & Possible Approval of Increasing Water & Sewer Rates
21. Discussion & Possible Action Regarding Acct# 217-510
22. Discussion & Possible Approval to Pay for CDL Licensing for Village Employees
23. Discussion & Possible Approval of Sewer Credit Due to Leak at 711 Elm

Correspondence:

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