

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

**Agenda for August 12th, 2020 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:

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 about Meter Pits on Oak St
2. Discussion about Update on Lagoon Fencing/Property Lines
3. Discussion about 410 Chapin & 814 Congress
4. Discussion about Potential Police Candidates
5. Discussion about Firehouse Generator
6. Discussion about Updates for Dump Truck
7. Discussion about Village Hall Damage

New Business

1. Discussion & Approval of Fiscal Year 2019 – 2020 Audit
2. Discussion & Possible Approval of Road Work Bids
3. Discussion & Possible Approval of Sewer Credit Due to Swimming Pool for Acct #282-610
4. Discussion & Possible Approval of Sewer Credit Due to Leak for Acct #279-612
5. Discussion & Possible Action regarding Acct #217-510
6. Discussion & Possible Approval to Purchase Equipment with Office of the State Fire Marshall Small Equipment Grant
7. Discussion & Possible Approval to Purchase Upgrade for Stretcher to work with PowerLoad System
8. Discussion & Possible Approval to Purchase Equipment requested in the FEMA Assistance for Firefighters Grant
9. Discussion & Possible Approval to Purchase Dehumidifier for back room at Firehouse
10. Discussion & Possible Approval to Purchase Case of Dahlgren Decon Solution
11. Discussion & Possible Approval to Purchase COVID – 19 Supplies with Allocated Funds
12. Discussion & Possible Approval to Send No More Than 2 Members to Illinois Fire College from October 1st – 4th
13. Discussion of Alcohol Sale Request
14. Discuss Fall Clean-Up Dates

Correspondence:

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