

Village of Chapin  
510 Everett Street  
Chapin, Illinois 62628

**Agenda for February 9, 2022 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 & Possible Approval of IDNR Grant
2. Discuss Loan/Sale of CARS Ambulance
3. Discuss Plans for Legion Building
4. Discuss American Rescue Plan Funds

**New Business**

1. Discussion & Possible Approval of Sewer Credit Due to Leak – Account # 233-519-002
2. Discussion & Possible Approval of Crediting Late Fees – Account # 250-718-001
3. Discussion & Possible of Approval of Resolution Adopting Revised Personnel Policy Manual
4. Discussion & Possible Approval of Police Transition Course for Chief Helmich
5. Discussion & Possible Appointment of Chief Helmich to E911 Board
6. Discussion & Possible Appointment to Chapin Emergency Management Department
7. Discussion about Firehouse Maintenance and Updates
8. Discuss Upgrade of Current Battery Powered Extrication Devices and Trade/Sale of Additional Tools

Correspondence:

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