

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

**Agenda for May 12, 2021 Board of Trustees Meeting @ 7:00 p.m., at Chapin American Legion,
524 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:

Election Results:

Seat New Board Members:

Appoint Trustee to Vacant Seat:

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 Regarding Legion Updates
2. Discussion & Possible Approval to have SCBAs Inc Connect the Breathing Air Compressor, Add Three Cylinders and the Annual Maintenance
3. Discussion & Possible Approval to Purchase Sign(s) for Firehouse
4. Discussion & Possible Approval of Meter Pit at 701 Congress

New Business

1. Appoint Committee Assignments
2. Appoint Department Heads
3. Approve a Resolution Appointing Individuals to Sign Financial Instruments
4. Discussion and Possible Approval of an Ordinance Authorizing the Disposal of Personal Property
5. Discussion and Possible Approval of the Purchase of Mulch for the Park
6. Discussion and Possible Approval of the Purchase of Lawn Mowers
7. Discussion & Possible Approval of Ordinance Establishing Permit Requirements for Construction Contractors

Correspondence:

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