

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

Agenda for December 9th, 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 Regarding Firehouse Generator
2. Discussion Regarding Legion Rentals & Mitigation Levels
3. Discussion Regarding Finished Water Meter
4. Discussion & Possible Approval of Resolution of Adoption of the Morgan County Multi-Jurisdictional Natural Hazards Mitigation
5. Approval of an Ordinance Approving Waste Collection Agreement with Area Disposal
6. Discussion about CARES/CURES funds
7. Discussion & Possible Action Regarding Complaint Filed by CNB Bank & Trust – 713 Cooper Street

New Business

1. Discussion & Possible Approval of 2021 Regular Board Meeting Dates
2. Discussion & Possible Action Regarding Employee Compensation
3. Discussion & Possible Approval of Sewer Credit Due to Leak – Account # 221-416
4. Discussion & Possible Approval of Sewer Credit Due to Leak – Account # 170-71
5. Discussion & Possible Action Regarding Account # 217-510
6. Discussion & Possible Action Regarding Moles at the Cemetery
7. Discussion & Possible Approval of 2019 MFT General Maintenance Program & Maintenance Engineering
8. Discussion & Possible Approval of a Resolution of Maintenance Under the Illinois Highway Code
9. Discussion & Possible Approval to Purchase 4/5G Modems for LifePak 15 Monitors
10. Discussion & Possible Approval to Purchase Equipment for IAmResponding (IAR)
11. Discussion & Possible Approval to Purchase 2020 American Heart Association Books
12. Discussion & Possible Approval to Purchase Jackets for “New” Members
13. Discussion & Possible Approval to Purchase Bariatric Binder Lift
14. Discussion & Possible Approval to Sell Atmospheric Monitoring Equipment
15. Discussion & Possible Approval to Purchase Front Wheel Simulator for 3H99
16. Discussion & Possible Approval to Purchase up to 3 desktop computers, peripherals NTE \$75 each
17. Discussion & Possible Approval to Purchase 1 rolling table NTE \$50
18. Discussion & Possible Approval to Purchase 1 rolling dry erase board NTE \$50
20. Discussion & Possible Approval to Purchase calibration/bump testing gas NTE \$200 total
21. Discussion & Possible Approval to Purchase a Logitech HD Pro Webcam C920 Web Camera NTE \$125, Tonor Conference USB Microphone NTE \$45 and misc. supplies (cables, adapters, hangers) NTE \$100
22. Discussion Regarding the Board’s View on Transferring/Selling Village Fire Department Equipment to the Fire Protection District when the District is formed

Correspondence:

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