## Village of Chapin 510 Everett Street Chapin, Illinois 62628

# Agenda for March 8, 2023 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: Personnel/General Control Committee:

Chapin Police Department Report:
Chapin Fire Department Report:
Chapin Area Rescue Squad Report:
Crisis and Emergency Management Report:
Chapin Area Rescue Squad Report:
Crisis and Emergency Management Report:
Crisis Area Rescue Squad Report:
Crisis Area Rescue Rescue Report:
Crisis Area Rescue Report:
Crisis Area

#### **Old Business**

- 1. Discuss Plans for Legion Building
- 2. Discuss American Rescue Plan Funds
- 3. Discussion & Possible Approval of Ambulance Lease Agreement
- 4. Discussion Regarding Painting the Water Tower
- 5. Discuss Open House Breakfast Event

### **New Business**

- 1. Discussion & Possible Approval of Resolution Authorizing the IL Municipal League to Collect the 2% Foreign Fire Insurance License Fee for the Village of Chapin Volunteer Fire Department
- 2. Discussion & Possible Approval of Requiring a Deposit for Legion Rentals
- 3. Discussion & Possible Approval of Water and Sewer Credit for Acct # 176-719-001
- 4. Discussion of Village Wide Clean Up Days & Yard Waste Pickup Days May 5th & 6th or May 12th & 13th
- 5. Discuss Fire Department

#### Correspondence:

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