

Village of Chapin  
510 Everett Street  
Chapin, Illinois 62628

**Agenda for September 9<sup>th</sup>, 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 Firehouse Generator
2. Discussion about Updates for Dump Truck

**New Business**

1. Discussion about Chapin Big Country Days
2. Discussion & Possible Approval to Hire Part-Time Patrolman for Chapin Police Department
3. Discussion & Possible Approval to Accept Resignation of CARS Asst. Chief
4. Discussion about Purchase of Refurbished Lucas CPR Device for Second Ambulance with CARES/CURES funds
5. Discussion & Possible Approval to Add Active Members of CARS to the Respiratory Protection Program pending Purchase of Half Piece Respirators from Assistance for Firefighters Grant
6. Discussion & Possible Approval to Pay No More than \$600 for a Virtual Training Class w/ Mutual Aid Departments invited
7. Discussion & Possible Approval to Hold a Department Appreciation Banquet & Awards Night w/ Catered Meal NTE \$900
8. Discussion & Possible Approval of Sewer Credit Due to Leak for Acct #264-711
9. Discussion & Possible Approval of Sewer Credit Due to Leak for Acct #279-612
10. Discuss 810 Congress
11. Discussion & Possible Approval of Dumpsters for Fall
12. Discussion about "Home of the Month"

Correspondence:

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