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

# Agenda for July 10, 2024 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 American Rescue Plan Funds
- 2. Discussion & Possible Approval of Hiring Paramedics/EMT's for Rescue Squad
- 3. Discuss DCEO Grants
- 4. Discuss & Possible Action Regarding Painting the Water Tower
- 5. Discussion & Possible Approval of Community Events
- 6. Discussion & Possible Approval to Hire Full-Time Office Manager Position
- 7. Discuss Complaints Regarding 611 Railroad
- 8. Discussion & Possible of Filing PFAS Claims in 3M and DuPont Cases

### **New Business**

- 1. Discussion & Possible Approval of Appropriation Ordinance
- 2. Discussion & Possible Approval of a Resolution Dedicating American Rescue Plan Act Funds
- 3. Discussion & Possible Approval of Sewer Credit Due to Pool Acct #060-214
- 4. Discussion & Possible Approval of Sewer Credit Due to Pool Acct #065-116
- 5. Discussion & Possible Approval of Sewer Credit Due to Pool Acct #067-111-001
- 6. Discussion & Possible Approval of Sewer Credit Due to Pool Acct #127-316
- 7. Discussion & Possible Approval of Sewer Credit Due to Pool Acct #232-520
- 8. Discussion & Possible Approval of Sewer Credit Due to Pool Acct #280-613-002
- 9. Discussion & Possible Approval to Purchase Fire Safety Related Items for Chapin Summer Bash

#### Correspondence:

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