

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

**Agenda for February 14, 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:

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. Discuss American Rescue Plan Funds
2. Discussion & Possible Approval of Hiring Paramedics/EMT's for Rescue Squad
3. Discussion & Possible Approval of Retirement Plan for Village Employees
4. Discuss DCEO Grants
5. Discuss & Possible Action Regarding Painting the Water Tower

New Business

1. Discussion & Possible Approval of Liquor License for Dandy Mandy's
2. Discuss 5-Year License Agreement Between the Village & American Legion Home Association and the Possible Renewal/Extension of the Agreement.
3. Discussion & Possible Approval to Purchase 2 Banners for Event
4. Discussion & Possible Approval of Easter Egg Hunt
5. Discussion & Possible Approval of Engineering Services Agreement with Benton's
6. Discussion & Possible Approval to Install Meter Pits on Oak Street
7. Discussion & Possible Approval to Amend Legion Rental Facility Use Agreement
8. Discussion & Possible Approval to Repair Siren on 1712
9. Approve Part-Time Office Assistant's Resignation
10. Discussion & Possible Approval to Advertise 2 Help Wanted Ads for Office Positions

Correspondence:

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