

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

Agenda for June 10, 2020 Board of Trustees Meeting @ 7:00 p.m., at Chapin American Legion, 534 Superior St. (Attendance is limited due to COVID-19)

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:

Appointment of Candidate to Fill Vacant Trustee Seat:

Oath of Office for New Trustee:

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 & Possible Approval to Purchase iPad Cases
2. Discussion & Possible Approval to Purchase Digital Thermometer/TIC
3. Discussion & Possible Approval to Purchase ClO₂ Single Gas Meter
4. WWTP Improvements Project Update
5. Discussion & Possible Approval of Meter Pits on Oak St.

New Business

1. Discussion and Possible Approval of 2020 Supplemental MFT General Maintenance Program
2. Discussion and Possible Approval of Supplemental Appropriation from MFT funds for 2020 MFT General Maintenance Program
3. Discussion and Possible Approval to Update Village Ordinance Prohibiting Sexual Harassment
4. Discussion and Possible Approval of Sewer Credit for Acct # 017-515-008 due to swimming pool
5. Discussion and Possible Approval of Sewer Credit for Acct # 064-118-002 due to swimming pool
6. Discussion and Possible Approval of Sewer Credit for Acct # 186-820-001 due to swimming pool
7. Discussion and Possible Approval of Sewer Credit for Acct # 121-316-004 due to swimming pool
8. Discussion and Possible Approval to Close Out Sewer Grant Checking Accounts
9. Discussion and Possible Approval to Adjust Salary after 6-month Probationary Period for Ron Boris
10. Discussion and Possible Approval to purchase Static IP Address for Chapin Police
11. Discussion and Possible Approval to purchase Targets from Ammunition Budget
12. Discussion and Possible Approval to purchase Letters of No Trespass
13. Discussion and Possible Approval to Close Village Office for July 4th, 2020
14. Discussion and Possible Approval to amend Ordinance 2010-2

Correspondence:

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