

Village of Chapin  
510 Everett Street  
Chapin, Illinois 62628

**Agenda for May 11, 2022 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 Plans for Legion Building
2. Discuss American Rescue Plan Funds
3. Discussion about Firehouse Maintenance Updates
4. Discussion & Possible Appointment to Chapin Emergency Management Department
5. Discuss OSHA Visit to Firehouse
6. Discussion & Possible Approval to Revise Cemetery Ordinance

**New Business**

1. Discussion & Possible Approval of Contract to Inspect North Lift Station w/ Vandevanter
2. Discussion & Possible Approval of Contract to Inspect South Lift Station w/ Vandevanter
3. Discussion & Possible Approval of an Ordinance to Dispose of Personal Property
4. Discussion & Possible Approval of Ambulance Lease Agreement
5. Discussion & Possible Action Regarding Employee Compensation

Correspondence:

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