

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

Agenda for March 9, 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 Loan/Sale of CARS Ambulance
2. Discuss Plans for Legion Building
3. Discuss American Rescue Plan Funds
4. Discussion & Possible Approval of Resolution Adopting Revised Personnel Policy Manual
5. Discussion & Possible Appointment of Chief Helmich to E911 Board
6. Discussion about Firehouse Maintenance & Updates
8. Discuss Upgrade of Current Battery Powered Extrication Devices and Trade/Sale of Additional Tools
9. Discussion & Possible Appoint to Chapin Emergency Management Department

New Business

1. Discussion & Possible Approval of Village Wide Clean Up Days & Yard Waste Pickup Days
2. Discussion & Possible Approval to Remove Trees at 414 Ash & 319 Ash
3. Discussion & Possible Approval of Sewer Credit Due to Leak – Acct # 260-619-004
4. Discussion & Possible Approval to Install Network Switches at Water Tower & Village Hall
5. Discussion & Possible Approval to Install Exit Signs at Firehouse
6. Discussion & Possible Approval to Hire a Sergeant with Chapin Police
7. Discuss OSHA Visit to Firehouse

Correspondence:

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