Village of Chapin 510 Everett Street Chapin, Illinois 62628

Agenda for May 14, 2025 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: <u>Minutes and Monthly Bills</u>

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. Discuss DCEO Grants
- 3. Discuss & Possible Action Regarding Painting the Water Tower
- 4. Discuss Complaints Regarding 611 Railroad
- 5. Discussion & Possible Approval of Summer Bash
- 6. Discussion & Possible Approval of Maintenance of Equipment through Stryker Medical

New Business

- 1. Election Results
- 2. Declaration of Vacancies in Trustee Positions
- 3. Seat New Board Members
- 4. Discussion and Possible Action to Appoint Individuals to Fill Vacancies in Trustee Positions
- 5. Appoint Department Heads
- 6. Discussion & Possible Approval of Painting Fire Hydrants
- 7. Discussion & Possible Approval of Extrication Equipment for Rescue with OSFM Small Equipment Grant
- 8. Discuss Selling Rescue Squad Ambulance and Equipment

9. Discussion & Possible Approval of an Ordinance Authorizing the Disposal of Personal Property Owned by the Village

10. Accept Public Works Employee's Resignation

Correspondence:

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