

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

Agenda for May 10, 2023 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:

Election Results:

Seat New Board Members & Swear In:

Appoint Trustee to Vacant Seat & Swear In:

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 Regarding Painting the Water Tower
4. Discussion & Possible Approval of an Ordinance Revising Procedures and Rules Governing the Village of Chapin's Volunteer Fire Department
5. Discussion & Possible Approval of an Ordinance Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)
6. Discussion & Possible Approval of Moving Secondary Dispatching Software from Fire Text Response to I Am Responding

New Business

1. Discuss Committee Assignments
2. Approve a Resolution Appointing Individuals to Sign Financial Instruments
3. Appoint Department Heads
4. Discussion & Possible Approval of SCADA System Upgrade
5. Discussion & Possible Approval of Certified Water System Operator Contract & Pay Increase
6. Discussion & Possible Approval to Purchase Paper Folding Machine
7. Discussion & Possible Approval to Purchase Document Scanner
8. Discuss Resident at 721 Morgan
9. Discussion & Possible Approval to Purchase Supplies for Corner of Congress & Superior
10. Approval to Remove Mike Guinn from the Fire Department Roster

Correspondence:

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