Village of Chapin 510 Everett Street Chapin, Illinois 62628

<u>Agenda for June 11, 2025 Board of Trustees Meeting @ 7:00 p.m., at Chapin American Legion,</u> 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 DCEO Grants
- 2. Discuss & Possible Action Regarding Painting the Water Tower
- 3. Discuss Complaints Regarding 611 Railroad
- 4. Discussion & Possible Approval of Summer Bash
- 5. Discussion & Possible Approval of Painting Fire Hydrants
- 6. Discussion & Possible Approval of Extrication Equipment for Rescue with OSFM Small Equipment Grant
- 7. Discuss Selling Rescue Squad Ambulance and Equipment

New Business

- 1. Discussion & Possible Approval of Special Event Liquor License for Chapin Summer Bash
- 2. Discussion & Possible Approval of Sewer Credit Due to Pool Acct #125-610-001
- 3. Discussion & Possible Approval of Agreement with Benton's for the Water Treatment Plant
- 4. Discuss & Approve Hourly Rate of Pay for Security @ Summer Bash

Correspondence:

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