

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

**Agenda for December 8, 2021 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. Discussion & Possible Approval of Security Cameras
2. Discussion & Possible Approval of IDNR Grant
3. Discussion & Possible Approval of Legion Updates

New Business

1. Discussion & Possible Approval of 2022 Regular Board Meeting Dates
2. Discussion & Possible Approval of Decals for Truck
3. Discussion & Possible Approval of Safety Jackets for Public Works Employees NTE \$180
4. Discussion & Possible Approval of the Purchase of and Install Cummins Surge Protector for South Lift Station
5. Discussion & Possible Approval of the Purchase of Base Angle for Snowplow
6. Discussion & Possible Approval of an Ordinance Establishing Permit Requirements for Construction Contractors
7. Discussion & Possible Approval of 2022 MFT General Maintenance Program & Maintenance Engineering
8. Discussion & Possible Approval of a Resolution of Maintenance Under the Illinois Highway Code
9. Discuss Complaint Regarding 611 Superior Street
10. Discuss Open Trustee Position
11. Discussion & Possible Action Regarding Employee Compensation

Correspondence:

Executive Session: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the village, to review minutes of executive sessions, and discussion of filling vacancies in public office.