

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

**Agenda for January 12, 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. Discussion & Possible Approval of IDNR Grant
2. Discussion & Possible Approval of Filling Trustee Vacancy
3. Discuss Loan/Sale of CARS Ambulance

New Business

1. Discussion & Possible Approval of Revised Personnel Policy Manual
2. Discussion & Possible Approval of Water Tester Calibration Contract
3. Discussion & Possible Approval of Sewer Credit for Acct #163-215-001
4. Accept Police Chief Resignation
5. Discussion & Possible Approval to Appoint New Police Chief
6. Accept Public Works Superintendent Resignation
7. Discussion & Possible Approval to Hire Part-time Public Works Employee
8. Discussion & Possible Approval to Hire Public Works Superintendent

Correspondence:

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