

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

**Agenda for February 12, 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:

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. 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 Filing PFAS Claims in 3M and DuPont Cases
6. Discussion & Possible Approval of East Egg Hunt
7. Discussion & Possible Approval of Summer Bash

New Business

1. Discussion & Possible Approval of a Resolution Appointing Individuals to Sign Financial Instruments
2. Discussion & Possible Approval of a Raffle Application for the Village of Chapin
3. Discussion & Possible Approval of Opening Queen of Hearts Checking Account
4. Discussion & Possible Approval to Close Sewer Checking and Open a New Sewer Checking Account
5. Discussion of GFL Waste Collection Agreement
6. Discussion & Possible Approval of Railing for Cold Shop at Village Hall
7. Discuss and Possible Approval of Filing BASF & TYCO PFAS Claims
8. Discussion & Possible Approval of a Resolution Authorizing an Intergovernmental Agreement for Participation in the Illinois Public Works Mutual Aid Network (IPWMAN)
9. Discuss Concord Water Contract
10. Discuss Ordinance Establishing Standards for Construction of Facilities on Right of Ways
11. Discussion & Possible Approval to Purchase Laptop Computer for Body Cameras

Correspondence:

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