

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

**Agenda for October 9, 2024 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. Discussion & Possible Approval of Hiring Paramedics/EMT's for Rescue Squad
3. Discuss DCEO Grants
4. Discuss & Possible Action Regarding Painting the Water Tower
5. Discuss Complaints Regarding 611 Railroad
6. Discussion & Possible Approval of Filing PFAS Claims in 3M and DuPont Cases
7. Discuss Setting Deadline/Completion for Rosters & Fit Test
8. Discuss Insurance Options for Employees
9. Discussion & Possible Approval to Purchase One Work T-Shirt for Each Member of the Fire Department
10. Discussion & Possible Approval of a Resolution Changing the Village Clerks Position from Elected to Appointed

New Business

1. Discussion & Possible Approval to Adjust Monthly Payroll Transfers
2. Discussion & Possible Approval of Lift Station Repairs through Vandevanter Engineering
3. Discussion & Possible Action Regarding Automatic Transfer Switch at NLS
4. Discussion & Possible Approval to Make Donation to WCMTD
5. Discussion & Possible Approval to Hire Part-Time Patrolman to Chapin Police
6. Discussion & Possible Approval to Purchase Halloween Candy for Fire Department
7. Discussion & Possible Approval of Breakfast w/ Santa & Christmas Parade
8. Discuss/Updates on Respiratory Protection Program & List of 77 Items for Chiefs Duties
9. Action on Closed Session Minutes

Correspondence:

Executive Session: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the village and to conduct semi-annual review of closed session minutes.