

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

Agenda for September 13, 2023 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 Holiday Celebration

New Business

1. Discussion & Possible Approval of Sewer Credit Due to Leak – Acct # 127-316
2. Discuss Trick or Treat Dates & Times (Monday & Tuesday)
3. Discussion & Possible Approval of Halloween Party
4. Discussion & Possible Approval to Purchase Halloween Treats (Police & Rescue)
5. Discussion & Possible Approval of New Billing Company for Rescue Squad
6. Discussion & Possible Approval of Hiring Paramedics/EMTs for Rescue Squad
7. Discussion & Possible Approval to Set Police Department Hours
8. Discuss the Purchase of AEDs for CPD and VCFD
9. Discuss & Approve Entering into an MOU with E-Environmental Services for HazMat Response
10. Purchase a Service Contract for CARS for LifePak Monitors, LUCAS CPR Device, and PowerLoad and Stretcher with Stryker
11. Discussion & Possible Approval of Resignations of Members of the Police Department

Correspondence:

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