

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

Agenda for April 13, 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. Discuss Loan/Sale of CARS Ambulance
2. Discuss Plans for Legion Building
3. Discuss American Rescue Plan Funds
4. Discussion about Firehouse Maintenance Updates
5. Discussion & Possible Appointment to Chapin Emergency Management Department
6. Discuss OSHA Visit to Firehouse

New Business

1. Discussion & Possible Approval to Remove Tree at 711 Elm
2. Discussion & Possible Approval of Sewer Credit Due to Leak – Acct # 260-619-004
3. Discussion & Possible Approval to Credit Fees – Acct # 304B-1749-002
4. Discussion Regarding Employee Compensation Regarding Emergency Call-Ins
5. Discussion & Possible Approval to Revise Cemetery Ordinance
6. Discussion & Possible Approval to Install Security Cameras at Park
7. Discussion & Possible Approval to Purchase Grass Carp for Lagoon
8. Discussion & Possible Approval of Amendment to Consulting Services Agreement w/ SIMEC
9. Discussion & Possible Approval to Purchase In-Car Mounted Radar System for Squad Car
10. Discussion & Possible Approval to Purchase Meals for Work Camp Crew
11. Discuss Trash Service Contract
12. Discuss Properties w/ Accumulation of Junk, Trash
13. Discussion & Possible Approval to Hire a Part-Time Mowing Employee
14. Discussion & Possible Action Regarding Employee Compensation

Correspondence:

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