Village of Chapin 510 Everett Street Chapin, Illinois 62628

Agenda for October 14, 2020 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: <u>Minutes and Monthly Bills</u>

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 about Firehouse Generator
- 2. Discussion about CARES/CURES funds
- 3. Discussion & Possible Approval to Add Active Members of CARS to the Respiratory Protection Program pending Purchase of Half Piece Respirators from Assistance for Firefighters Grant
- 4. Discussion about "Home of the Month"

New Business

- 1. Discussion & Possible Approval of Waste Collection Agreement
- 2. Discussion & Possible Approval of Alcohol Sales at A&A Chapin
- 3. Discussion & Possible Approval of Morgan County Hazard Mitigation Plan
- 4. Swear in New Part-Time Police Officer
- 5. Discuss Halloween & Trick or Treat Date(s) & Times
- 6. Discussion & Possible Approval of the Purchase of Halloween Treats
- 7. Establish an Hourly Rate for Mowing Fees
- 8. Discussion & Possible Approval of a Sewer Credit Due to Leak Account # 135-414-005
- 9. Discussion about Possible Communication's Tower
- 10. Discussion & Possible Action Regarding Moles at the Cemetery
- 11. Discussion & Possible Approval of Cemetery Inquiry
- 12. Discussion & Possible Approval of TV for Ambulance Bay(s) (IAMRESPONDING Screen)
- 13. Discussion & Possible Approval of Wall Hanger for TV in Ambulance Bay(s)
- 14. Discussion & Possible Approval of Expenses for BBQ Cookoff w/CVFD NTE \$500

15. Discussion & Possible Approval of an Ordinance Providing for the Regulation of and Application for Small Wireless Facilities

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