#### Village of Chapin 510 Everett Street Chapin, Illinois 62628

# Agenda for June 12, 2024 Board of Trustees Meeting @ 7:00 p.m., at Chapin American Legion, 534

<u>Superior St.</u>

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. 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. Discussion & Possible Approval of Community Events
- 6. Discussion & Possible Approval to Hire Seasonal Mowing Employee
- 7. Discussion & Possible Approval to Hire Full-Time Office Manager Position

### New Business

- 1. Discussion & Possible Approval of Sewer Credit Due to Pool Acct #132-614
- 2. Discussion & Possible Approval of Sewer Credit Due to Pool Acct #144-212-003
- 3. Discussion & Possible Approval of Sewer Credit Due to Pool Acct #148-209
- 4. Discussion & Possible Approval of Water & Sewer Credit Due to Leak at the Yoke Acct #260-619-004
- 5. Discuss Complaints Regarding 611 Railroad
- 6. Discussion & Possible Approval to Hire Part-Time Public Works Employee
- 7. Discussion & Possible of Filing PFAS Claims in 3M and DuPont Cases
- 8. Discussion & Possible Approval to Write Off Previous Rescue Squad Balances

Correspondence:

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