

Village of Chapin  
510 Everett Street  
Chapin, Illinois 62628

**Agenda for December 11, 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 Summer Bash Bands

**New Business**

1. Discussion & Possible Approval of 2025 Regular Board Meeting Dates
2. Discussion & Possible Approval of Liquor License Renewal for A&A Chapin
3. Discussion & Possible Approval of Liquor License Renewal for Dandy Mandy's
4. Discuss Sewer Checking Account
5. Discussion & Possible Approval of Water & Sewer Credit Due to Leak on Yoke – Acct # 117-411-004
6. Discussion & Possible Approval of Sewer Credit Due to Leak – Acct # 242-623
7. Discussion & Possible Approval of Sewer Credit Due to Leak – Acct # 233-519-002
8. Discussion & Possible Approval of 2025 MFT General Maintenance Program & Maintenance Engineering
9. Discussion & Possible Approval of a Resolution of Maintenance Under the Illinois Highway Code
10. Discuss Potential TIF District
11. Discussion & Possible Approval to Change Water & Sewer Operators
12. Discussion & Possible Action Regarding Employee Compensation

Correspondence:

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