

Village of Chapin  
510 Everett Street  
Chapin, Illinois 62628

**Agenda for September 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:**

**Appointment of Recording Secretary:**

**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. Discussion & Possible Approval of Community Events
6. Discuss Complaints Regarding 611 Railroad
7. Discussion & Possible Approval of Filing PFAS Claims in 3M and DuPont Cases

**New Business**

1. Discussion & Possible Approval of Sewer Credit Due to Leak – Acct #222-417-007
2. Discussion & Possible Approval of Sewer Credit Due to Pool – Acct #198-710-001
3. Discussion & Possible Approval of Trick or Treat Dates/Time
4. Discussion & Possible Approval of Halloween Party
5. Discussion & Possible Approval to Purchase Halloween Candy for Police & Rescue
6. Discussion & Possible Approval of a Loan from General Fund to Rescue Squad Fund
7. Discuss Setting Deadline/Completion for Rosters & Fit Test
8. Discuss Insurance Options for Employees
9. Discuss Possible Dinner/Meeting for Chapin Summer Bash Recap
10. Discussion & Possible Approval to Purchase One Work T-Shirt for Each Member of the Fire Department
11. Discussion & Possible Approval of a Resolution Changing the Village Clerks Position from Elected to Appointed

Correspondence:

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