

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

**Agenda for March 13, 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. Discussion & Possible Approval of Retirement Plan for Village Employees
4. Discuss DCEO Grants
5. Discuss & Possible Action Regarding Painting the Water Tower
6. Discussion & Possible Approval to Amend Legion Rental Facility Use Agreement
7. Discussion & Possible Approval of Easter Egg Hunt
8. Discussion & Possible Approval to Repair Siren on 1712

New Business

1. Discussion & Possible Approval of Community Events
2. Discuss Ordinance Violations
3. Discuss Village Wide Cleanup Dates – May 17th & 18th
4. Discuss Yard Waste Pickup Dates – May 20th – 23rd
5. Discussion & Possible Approval of Donation to Crimestoppers
6. Discussion & Possible Approval of to Triopia Post Prom
7. Discussion & Possible Approval of Sewer Credit Due to Leak – Acct # 248-717-001
8. Discussion & Possible of One Time Preventative Maintenance Inspection @ NLS
9. Discussion & Possible Approval of Mass Mailer to Village Residents
10. Discussion & Possible Approval to Hire Seasonal Mowing Employee
11. Discussion & Possible Approval to Hire Part-Time Office Assistant
12. Discussion & Possible Approval to Hire Full-Time Office Manager Position

Correspondence:

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