

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

**Agenda for February 8, 2023 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 Plans for Legion Building
2. Discuss American Rescue Plan Funds
3. Discussion & Possible Approval of Ambulance Lease Agreement
4. Discussion Regarding Painting the Water Tower

New Business

1. Discussion & Possible Approval of Water Tester Calibration Contract
2. Discussion & Possible Approval of Sewer Credit Due to Leak Acct# 188-511
3. Discussion & Possible Approval of Sewer Credit Due to Leak Acct # 026-518
4. Discussion & Possible Approval of Sewer Credit Due to Leak Acct # 043-415
5. Discuss Open House Breakfast Event
6. Discussion & Possible Approval to Hire Mowing Employee(s)

Correspondence:

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