

Village of Chapin  
510 Everett Street  
Chapin, Illinois 62628

**Agenda for November 10, 2021 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. Discussion & Possible Approval of Timeclocks
2. Discussion & Possible Approval of Filling Trustee Vacancy

**New Business**

1. Approval of Water Tower Repairs
2. Amend Price for Steering Box for Dump Truck
3. Discussion & Possible Approval to Purchase Cutting Edge for Dump Truck
4. Discussion & Possible Approval to Purchase Truck
5. Discussion & Possible Approval to Purchase Mower Lift
6. Discussion & Possible Approval to Purchase Office Chair NTE \$250
7. Discussion & Possible Approval to Renew Liquor License for A&A Chapin
8. Discussion & Possible Approval of Credit to Water & Sewer for Acct# 116-412-001 due to Yoke
9. Discussion & Possible Approval of Sewer Credit for Acct# 098-218-001 Due to Leak
10. Discussion of Security Cameras
11. Discuss IDNR Grant Award
12. Discussion & Possible Approval to Hire Public Works Superintendent
13. Accept Trustee Resignation

Correspondence:

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