November 29, 2017 Special Board Meeting of the Chapin Village Board

The Special Board meeting was called to order at 6:45 p.m. by President, Robert Luttrell.

Roll Call: Leslie Forsman, present. Anita Knox, present. Loren Hamilton, present. Max Brockhouse, present. Mike Newell, present. Rex Brockhouse, present. Also, present, Village President, Robert Luttrell and Village Clerk, Rosanne Hamilton.

Action Item # 1:

1. Approval of minutes/notes of the Public Hearing held on November 29, 2017 at 6:30 p.m. to Development Block Grant (CDBG) Public Infrastructure Grant Application for the construction of a new aeration system at the Village’s present wastewater treatment facilities.

A motion was made by Trustee Forsman to Approve and Accept Action Item 1. This was seconded by Trustee R Brockhouse. Roll Call: Hamilton, yea. Knox, yea. Forsman, yea. R Brockhouse, yea. Newell, yea. M Brockhouse, yea. Motion carries, 6 yeas.

Action Item # 2:

1. Approval of a Resolution (i) authorizing the Village to apply for a State of Illinois Department of Commerce and Economic Opportunity-Community Development Block Grant (CDBG) Public Infrastructure Grant and (ii) authorizing the Village to commitment funds from its Sewer Account for the use in the construction of a new aeration system at the Village’s present wastewater treatment facilities.

A motion was made by Trustee Newell to Approve and Accept Action Item 2. This was seconded by Trustee Knox. Roll Call: Newell, yea. R Brockhouse, yea. Forsman, yea. Knox, yea. Hamilton, yea. M Brockhouse, yea. Motion carries, 6 yeas.

Trustee Max Brockhouse made a motion to adjourn the meeting. This was seconded by Trustee Hamilton. Roll Call: Forsman, yea. Knox, yea. Hamilton, yea. M Brockhouse, yea. Newell, yea. R Brockhouse, yea. Motion carries, 6 yeas. Meeting adjourned at 6:48 p.m.

Special Meeting Minutes respectfully submitted,

Rosanne Hamilton, Village Clerk