

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

**Agenda for October 11, 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 American Rescue Plan Funds
2. Discuss Holiday Celebration
3. Discussion & Possible Approval of New Billing Company for Rescue Squad
4. Discussion & Possible Approval of Hiring Paramedics/EMTs for Rescue Squad
5. Discuss & Approve Entering into an MOU with E-Environmental Services for HazMat Response

New Business

1. Discussion & Possible Approval of Water & Sewer Credit Due to Leak for Account #233-519-002
2. Discussion & Possible Approval of Sewer Credit Due to Swimming Pool for Account # 060-214
3. Discussion & Possible Approval of Sewer Credit Due to Leak for Account # 127-316
4. Discussion & Possible Approval of an Ordinance Authorizing the Disposal of Personal Property
5. Discussion & Possible Approval of Retirement Plan for Village Employees
6. Discussion & Possible Approval to Amend Personnel Policy Manual to Include Paid Leave for All Workers Act

Correspondence:

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