

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

Agenda for July 13, 2022 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. Discuss OSHA Visit to Firehouse

New Business

1. Discussion & Possible Approval of Appropriation Ordinance
2. Discussion & Possible Approval of Audit
3. Discussion & Possible Approval of Sewer Credit Due to Pool – Acct # 065-116
4. Discussion & Possible Approval of Sewer Credit Due to Pool – Acct # 082-418-002
5. Discussion & Possible Approval of Sewer Credit Due to Pool – Acct # 232-520
6. Discussion & Possible Approval of Sewer Credit Due to Pool – Acct # 067-111-001
7. Discussion & Possible Approval of Sewer Credit Due to Pool – Acct # 148-209
8. Discussion & Possible Approval of Sewer Credit Due to Pool – Acct # 201-510-001
9. Discussion & Possible Approval of Sewer Credit Due to Pool – Acct # 106-412-001
10. Discussion & Possible Approval of Sewer Credit Due to Pool – Acct # 127-316
11. Discussion & Possible Approval to Purchase Body Cameras & Accessories from South Jacksonville PD
12. Discussion & Possible Approval of Law Enforcement Purple Heart Ceremony/25th Anniversary
13. Discussion & Possible Action Regarding Review of Minutes of Closed Session Meetings

Correspondence:

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