

Village of Chapin  
510 Everett Street  
Chapin, Illinois 62628

**Agenda for November 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 American Rescue Plan Funds
2. Discuss Holiday Celebration
3. Discussion & Possible Approval of Hiring Paramedics/EMT's for Rescue Squad
4. Discuss & Approve Entering into an MOU with E-Environmental Services for HazMat Response
5. Discussion & Possible Approval of Retirement Plan for Village Employees
6. Discussion & Possible Approval of to Amend Personnel Policy Manual to Include Paid Leave for All Workers Act

**New Business**

1. Accept Trustee Resignation
2. Discuss Vacant Trustee Seat
3. Discussion & Possible Approval of Tax Levy Ordinance
4. Discussion & Possible Approval of Sewer Credit Due to Leak – Acct # 251-719-003
5. Discussion & Possible Approval of Liquor License Renewal for A&A Chapin
6. Discussion & Possible Approval of Donation to Triopia Yearbook
7. Discuss DCEO Grants
8. Discuss Painting the Water Tower
9. Discussion & Possible Approval of Crediting Back Late Fees & NSF Fee – Acct # 017-515-008

Correspondence:

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