

Village of Chapin  
510 Everett Street  
Chapin, Illinois 62628

**Agenda for December 13, 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:**

**Appoint & Swear In Trustee:**

**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. Discussion & Possible Approval of Hiring Paramedics/EMT's for Rescue Squad
3. Discuss & Approve Entering into an MOU with E-Environmental Services for HazMat Response
4. Discussion & Possible Approval of Retirement Plan for Village Employees
5. Discuss DCEO Grants

**New Business**

1. Discussion & Possible Approval of 2024 Regular Board Meeting Dates
2. Discussion & Possible Approval to Have Trees Removed on 610 Morgan Street in Village Right of Way
3. Discussion & Possible Approval of Sewer Credit Due to Leak – Acct # 251-719-003
4. Discussion & Possible Approval of 2024 MFT General Maintenance Program & Maintenance Engineering
5. Discussion & Possible Approval of a Resolution of Maintenance Under the Illinois Highway Code
6. Discuss & Possible Action Regarding Painting the Water Tower
7. Discussion & Possible Approval of an Ordinance Regarding the IL Paid Leave for All Workers Act
8. Discussion & Possible Action Regarding Employee Compensation

Correspondence:

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