

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

**Agenda for January 13, 2021 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. Discussion & Possible Approval to Purchase Equipment for IAmResponding (IAR)
2. Discussion Regarding Firehouse Generator
3. Discussion Regarding Legion Rentals & Mitigation Levels
4. Discussion & Possible Approval of 2021 MFT General Maintenance Program & Maintenance Engineering
5. Discussion & Possible Approval of Resolution of Maintenance Under the IL Highway Code
6. Updates on Village Hall Damage

New Business

1. Discussion & Possible Approval to Purchase UPS Backup for Water Tower
2. Discussion & Possible Approval to Rent Pole Saw
3. Discussion & Possible Approval to Repair Coin Changer at Water Tower
4. Discussion & Possible Approval to Purchase Floor Jack for Shop
5. Discussion & Possible Approval to Purchase Hose Rack & Shelving NTE \$1,000
6. Discussion & Possible Approval to Purchase Copier/Printer/Fax, Smart Board and Other Equipment NTE \$400
7. Discussion & Possible Approval to Waive Fees for Acct # 213-516
8. Discussion & Possible Approval for Curb Side Yard Waste Pickup
9. Discussion & Possible Approval to Accept Resignation of Water Superintendent
10. Discussion & Possible Approval to Remove Members and Accept Resignation of CARS Members
11. Discussion & Possible Approval to Appoint New Water Superintendent
12. Discussion & Possible Action Regarding Employee Compensation & Benefits
13. Discussion & Possible Approval to Hire Part-Time Public Works Employee(s)
14. Discussion & Possible Approval to Change Payroll Dates
15. Discussion & Possible Approval to Replace Expired/Out-of-Service CO Detectors on Aid Bags
16. Discussion & Possible Approval to Send an Individual to Upcoming Part-Time Academy
17. Discussion & Possible Approval to Hire Jody Parrish to Chapin Police as a Patrolman

Correspondence:

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