Village of Chapin 510 Everett Street Chapin, Illinois 62628

Agenda for January 8, 2025 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: <u>Minutes and Monthly Bills</u>

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 DCEO Grants
- 4. Discuss & Possible Action Regarding Painting the Water Tower
- 5. Discuss Complaints Regarding 611 Railroad
- 6. Discussion & Possible Approval of Filing PFAS Claims in 3M and DuPont Cases
- 7. Discuss Summer Bash Bands
- 8. Discuss Sewer Checking Account
- 9. Discuss Potential TIF District

New Business

- 1. Discussion & Possible Approval of East Egg Hunt
- 2. Discussion & Possible Approval of Summer Bash
- 3. Discuss Queen of Hearts
- 4. Discussion & Possible Approval of Safety Jacket for Public Works Employee NTE \$100
- 5. Discussion & Possible Approval to Hire Wesley C. McKinney as a Patrolman to Chapin Police
- 6. Accept Village Trustee's Resignation

Correspondence:

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