

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

**Agenda for August 14, 2024 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:

Audit:

Accept Village Clerk's Resignation:

Appoint & Seat New Clerk:

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. Discussion & Possible Approval of Community Events
6. Discussion & Possible Approval to Hire Full-Time Office Manager Position
7. Discuss Complaints Regarding 611 Railroad
8. Discussion & Possible of Filing PFAS Claims in 3M and DuPont Cases

New Business

1. Discussion & Possible Approval of Ice Cream Cone Gift Certificates for Summer Bash – NTE \$250
2. Discuss & Approve Hourly Rate of Pay for Security @ Summer Bash
3. Discuss Christmas Parade Date
4. Discussion & Possible Approval of Sewer Credit Due to Pool – Acct #125-610-001
5. Discussion & Possible Approval of Sewer Credit Due to Pool – Acct #282-610
6. Discussion & Possible Approval of Sewer Credit Due to Pool – Acct #082-418-002
7. Discussion & Possible Approval of Sewer Credit Due to Pool – Acct #251-719-003
8. Discussion & Possible Approval of Sewer Credit Due to Pool – Acct #094-118-002
9. Discussion & Possible Approval of Sewer Credit Due to Pool – Acct #140-314-003
10. Discussion & Possible Approval to Promote Firefighter to Full Time
11. Discussion & Possible Approval to Recommend an Individual for Probationary Status to Fire Department
12. Discussion & Possible Action to Dismiss Employee

Correspondence:

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