## Village of Chapin 510 Everett Street Chapin, Illinois 62628

# Agenda for October 12, 2022 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: Personnel/General Control Committee:

Chapin Police Department Report:
Chapin Fire Department Report:
Chapin Area Rescue Squad Report:
Crisis and Emergency Management Report:
Chapin Area Rescue Squad Report:
Crisis and Emergency Management Report:
Crisis Area Rescue Squad Report:
Crisis Area Rescue Rescue Report:
Crisis Area Rescue Report:
Crisis Area

## **Old Business**

- 1. Discuss Plans for Legion Building
- 2. Discuss American Rescue Plan Funds
- 3. Discussion & Possible Approval of Ambulance Lease Agreement
- 4. Discuss OSHA Visit to Firehouse
- 5. Discussion & Possible Approval of the Purchase of a Used Seat for Ford Truck
- 6. Discussion about ILEAS Membership

### **New Business**

- 1. Discussion & Possible Approval of Sewer Credit Due to Pool Acct # 186-820-001
- 2. Discussion & Possible Approval to Purchase 2 Safety Jackets & Gloves for Public Works Employees NTE \$250
- 3. Discuss Trick or Treat Dates & Times (Sunday & Monday)
- 4. Discussion & Possible Approval to Purchase Halloween Candy NTE \$100
- 5. Discussion & Possible Approval to Purchase Portable Air Compressor
- 6. Discuss Sexual Harassment Training
- 7. Discussion & Possible Approval to Purchase Shirts for Board Members
- 8. Discussion & Possible Approval to Replace/Purchase Rope Rescue Equipment

### Correspondence:

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