

Village of Chapin
510 Everett Street
Chapin, Illinois 62628

**Agenda for August 10, 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:

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 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 Law Enforcement Purple Heart Ceremony/25th Anniversary

New Business

1. Discussion & Possible Approval of Water and Sewer Credit Due to Wrong Read & Sewer Credit Due Pool – Acct # 280-613-002
2. Discussion & Possible Approval of Sewer Credit Due to Pool – Acct # 220-418-001
3. Discussion & Possible Approval of Sewer Credit Due to Pool – Acct # 233-519-002
4. Discussion & Possible Approval of Sewer Credit Due to Leak – Acct # 085-410
5. Discussion & Possible Approval of Acceptance of Quotation for MFT Seal Coat Program
6. Discussion & Possible Approval of the Purchase of a Used Seat for Ford Truck
7. Discussion Regarding Complaint of Pool
8. Discussion & Possible Approval to Purchase Police Spike Strip
9. Accept Resignations of Part-Time Police Officers
10. Discussion & Possible Approval for Softball League to Utilize Chapin Ball Park

Correspondence:

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