BOARD OF TRUSTEES

BOARD OF TRUSTEE MEETING AGENDA

Wednesday July 9, 2025 6:00PM

Meeting Location: 202 Washington Avenue, Hampshire, IL 60140

1:	Call meeting to order						
2:	Secretary - Roll Call:	Steve Gustafson Rick Heine Brian Pechtold Edward Saunders William Misner					
	A. Staff Present: B. Employees Present						
3.	Request for additions or may be taken) –	deletions to the agenda (discussion only, no action or finality					
5.	Minutes a. Approval of June 11, 2025 Budget Hearing Minutes Motion stated:						
	Motion:	Second: AyeNay					
	b. Approval of June 11, 2025 Regular Meeting Minutes Motion stated:						
	Motion:	Second: AyeNay					
	c. Approval of June 11 Motion stated:	, 2025 Closed Meeting Minutes					
	Motion:	Second: AyeNay					
6.	Treasurer's Report a. Discussion and Approval of the May 2025 Financial Report Motion stated: (Roll Call) Motion: Second						
	William Misner	Avo Nov Abstain Absort					
	Rick Heine	AyeNayAbstainAbsent AyeNayAbstain Absent					
	Brian Pechtold	Aye Nay Abstain Absent					
	Edward Saunders	Aye Nay Abstain Absent					
	Steve Gustafson	Aye Nay Abstain Absent					
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	b. Discussion and Approval of the June Warrant List Motion stated: (Roll Call)							
	Motion:	Second						
	Rick Heine	Aye	Nay	Abstain	Absent			
	Brian Pechtold	Aye		Abstain	Absent			
	Wiliam Misner			Abstain				
	Steve Gustafson			Abstain	Absent			
	Edward Saunders	Aye_		Abstain	_Absent			
	c. Discussion and Approval of the June Financial Report Motion stated: (Roll Call)							
	Motion:	Second		_				
	Steve Gustafson	Aye_	Nay	Abstain	_Absent			
	Edward Saunders	Aye_	Nay	Abstain	Absent			
	Rick Heine	Aye_	Nay	Abstain	Absent			
	William Misner	Aye_		Abstain	Absent			
	Brian Pechtold	Aye_	Nay	Abstain	Absent			
8. 9.	Deputy Chief's Repor a. Monthly training rep Correspondence							
10.	Old Business a. Discuss and approval of Investment Procedures Motion stated:							
	Motion:	Second		Aye_	Nay			
	b. Signing of paramed	dic contracts						
11.	New Business a. Appointment of Pension Board Member							
	Motion:	Second:		_ Aye_	Nay			
	b. Reappointment of I	Board of Fire Co	ommiss	ioner				
	Motion:			Aye_	Nay			
	c. Approval of retirement contract Motion stated: (Roll Call)							
	Motion:	Second:						
	WIOUIOII	0 6 00110						
	Edward Saunders	Ave	Nav	Abstain	Absent			
	Rick Heine	,	,	Abstain	_			

Brian Pechtold	Aye	Nay	Abstain	Absent				
Steve Gustafson			_					
William Misner								
d. Future Station Property								
e. Approval of Bank Paperwork								
			Aye_	Nay				
Trustee Comments								
Public Comment (see sign-in sheet)								
Closed Session: For the Purpose of: Review of Closed Minutes a. Motion stated: (Roll Call)								
								Motion:
Brian Pechtold	Ave	Nav	Abstain	Absent				
Rick Heine								
h Motion to return to open session: (Roll Call)								
Edward Saunders	Ave	Nav	Abstain	Absent				
Brian Pechtold	, –	,_						
a Motion to take action	n based on clo	sed ses	sion					
M : (D !! 0 !!)								
								
William Misner	Δνρ	Nav	Δhstain	Absent				
				Absent Absent				
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Motion to Adiourn:								
	cond:	Ave	Nav -	Time:				
	Steve Gustafson William Misner d. Future Station Prope. Approval of Bank P Motion: Trustee Comments Public Comment (see Closed Session: For t a. Motion stated: (Roll of Motion: Brian Pechtold Edward Saunders William Misner Steve Gustafson Rick Heine b. Motion to return to Motion: Edward Saunders William Misner Steve Gustafson Rick Heine Brian Pechtold a. Motion to take action Motion: William Misner Steve Gustafson Rick Heine Brian Pechtold william Misner Steve Gustafson Rick Heine Brian Pechtold Edward Saunders Motion to Adjourn:	Steve Gustafson William Misner d. Future Station Property e. Approval of Bank Paperwork Motion: Second: Trustee Comments Public Comment (see sign-in sheet) Closed Session: For the Purpose of: a. Motion stated: (Roll Call) Motion: Second: Brian Pechtold Aye_ Edward Saunders Aye_ William Misner Aye_ Steve Gustafson Aye_ Rick Heine Aye_ b. Motion to return to open session: Motion: Second Edward Saunders Aye_ William Misner Aye_ Steve Gustafson Aye_ Brian Pechtold	Steve Gustafson William Misner d. Future Station Property e. Approval of Bank Paperwork Motion: Second: Trustee Comments Public Comment (see sign-in sheet) Closed Session: For the Purpose of: Review a. Motion stated: (Roll Call) Motion: Second: Brian Pechtold	Steve Gustafson William Misner d. Future Station Property e. Approval of Bank Paperwork Motion: Second: Aye Trustee Comments Public Comment (see sign-in sheet) Closed Session: For the Purpose of: Review of Closed a. Motion stated: (Roll Call) Motion: Second: Time: Brian Pechtold Aye Nay Abstain Edward Saunders Aye Nay Abstain Steve Gustafson Aye Nay Abstain Rick Heine Aye Nay Abstain Edward Saunders Aye Nay Abstain Steve Gustafson Aye Nay Abstain William Misner Aye Nay Abstain Steve Gustafson Aye Nay Abstain Brian Pechtold Aye Nay Abstain Brian Pechtold Aye Nay Abstain Steve Gustafson Aye Nay Abstain Brian Pechtold Aye Nay Abstain Steve Gustafson Aye Nay Abstain Brian Pechtold Aye Nay Abstain Steve Gustafson Aye Nay Abstain				

Notice: Next regular meeting- August 13, 2025- 6p