

**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 deletions to the agenda (discussion only, no action or finality may be taken) –

5. Minutes

a. Approval of June 11, 2025 Budget Hearing Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye____ Nay____

b. Approval of June 11, 2025 Regular Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye____ Nay____

c. Approval of June 11, 2025 Closed Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye____ Nay____

6. Treasurer's Report

a. Discussion and Approval of the May 2025 Financial Report

Motion stated: (Roll Call) _____

Motion: _____ Second _____

William Misner	Aye____	Nay____	Abstain____	Absent____
Rick Heine	Aye____	Nay____	Abstain____	Absent____
Brian Pechtold	Aye____	Nay____	Abstain____	Absent____
Edward Saunders	Aye____	Nay____	Abstain____	Absent____
Steve Gustafson	Aye____	Nay____	Abstain____	Absent____

b. Discussion and Approval of the June Warrant List

Motion stated: (Roll Call) _____

Motion: _____ Second _____

Rick Heine	Aye	___	Nay	___	Abstain	___	Absent	___
Brian Pechtold	Aye	___	Nay	___	Abstain	___	Absent	___
William Misner	Aye	___	Nay	___	Abstain	___	Absent	___
Steve Gustafson	Aye	___	Nay	___	Abstain	___	Absent	___
Edward Saunders	Aye	___	Nay	___	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	___	Nay	___	Abstain	___	Absent	___
Brian Pechtold	Aye	___	Nay	___	Abstain	___	Absent	___

d. Discussion of USDA Loan Cancellation

7. Chief's Report

a. Monthly Report

8. Deputy Chief's Report

a. Monthly training report

9. Correspondence

10. Old Business

a. Discuss and approval of Investment Procedures

Motion stated: _____

Motion: _____ Second _____ Aye ___ Nay ___

b. Signing of paramedic contracts

11. New Business

a. Appointment of Pension Board Member

Motion: _____ Second: _____ Aye ___ Nay ___

b. Reappointment of Board of Fire Commissioner

Motion: _____ Second: _____ Aye ___ Nay ___

c. Approval of retirement contract

Motion stated: (Roll Call) _____

Motion: _____ Second: _____

Edward Saunders	Aye	___	Nay	___	Abstain	___	Absent	___
Rick Heine	Aye	___	Nay	___	Abstain	___	Absent	___

Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
William Misner	Aye___	Nay___	Abstain___	Absent___

d. Future Station Property

e. Approval of Bank Paperwork

Motion: _____ Second: _____ Aye___ Nay___

12. Trustee Comments

13. Public Comment (see sign-in sheet)

14. Closed Session: For the Purpose of: Review of Closed Minutes

a. Motion stated: (Roll Call) _____

Motion: _____ Second: _____ Time: _____

Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
Edward Saunders	Aye___	Nay___	Abstain___	Absent___
William Misner	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
Rick Heine	Aye___	Nay___	Abstain___	Absent___

b. Motion to return to open session: (Roll Call) _____

Motion: _____ Second: _____ Time: _____

Edward Saunders	Aye___	Nay___	Abstain___	Absent___
William Misner	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
Rick Heine	Aye___	Nay___	Abstain___	Absent___
Brian Pechtold	Aye___	Nay___	Abstain___	Absent___

15. a. Motion to take action based on closed session

Motion stated: (Roll Call) _____

Motion: _____ Second: _____

William Misner	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
Rick Heine	Aye___	Nay___	Abstain___	Absent___
Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
Edward Saunders	Aye___	Nay___	Abstain___	Absent___

16. Motion to Adjourn:

Motion: _____ Second: _____ Aye___ Nay___ Time: _____

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