

# BOARD OF TRUSTEES

## BOARD OF TRUSTEE SPECIAL MEETING AGENDA

Monday April 28, 2025

5:00PM

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  
Tim Thompson

A. Staff Present:

B. Employees Present

3. **Discussion and Approval of IGA with Village of Hampshire (electric sign with multiple government agencies)**

Motion Stated: (Roll Call) \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Edward Saunders	Aye	___	Nay	___	Abstain	___	Absent	___
Steve Gustafson	Aye	___	Nay	___	Abstain	___	Absent	___
Rick Heine	Aye	___	Nay	___	Abstain	___	Absent	___
Tim Thompson	Aye	___	Nay	___	Abstain	___	Absent	___
Brian Pechtold	Aye	___	Nay	___	Abstain	___	Absent	___

4. **Approve and Sign Bank Resolution for new Fire Chief debit card**

Motion stated: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye \_\_\_ Nay \_\_\_

5. **Discussion and Approval to Hire Two EMT/Firefighters**

Motion stated: (Roll Call) \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Steve Gustafson	Aye	___	Nay	___	Abstain	___	Absent	___
Brian Pechtold	Aye	___	Nay	___	Abstain	___	Absent	___
Tim Thompson	Aye	___	Nay	___	Abstain	___	Absent	___
Rick Heine	Aye	___	Nay	___	Abstain	___	Absent	___
Edward Saunders	Aye	___	Nay	___	Abstain	___	Absent	___

6. **Trustee Comments**

7. **Public Comment (see sign-in sheet)**

**8. Closed Session: For the Purpose of:**

**a. Motion stated: (Roll Call)**

Motion: _____	Second _____	Time: _____
Brian Pechtold	Aye___ Nay___	Abstain___ Absent___
Edward Saunders	Aye___ Nay___	Abstain___ Absent___
Tim Thompson	Aye___ Nay___	Abstain___ Absent___
Steve Gustafson	Aye___ Nay___	Abstain___ Absent___
Rick Heine	Aye___ Nay___	Abstain___ Absent___

**b. Motion to return to Open Session:**

Motion Stated: (Roll Call) \_\_\_\_\_

Motion: _____	Second _____	Time: _____
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Edward Saunders	Aye___ Nay___	Abstain___ Absent___
Tim Thompson	Aye___ Nay___	Abstain___ Absent___
Rick Heine	Aye___ Nay___	Abstain___ Absent___
Steve Gustafson	Aye___ Nay___	Abstain___ Absent___
Brian Pechtold	Aye___ Nay___	Abstain___ Absent___

**9. Motion to take action based on Closed Session**

Motion Stated: (Roll Call) \_\_\_\_\_

Motion: _____	Second: _____
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Rick Heine	Aye___ Nay___	Abstain___ Absent___
Brian Pechtold	Aye___ Nay___	Abstain___ Absent___
Steve Gustafson	Aye___ Nay___	Abstain___ Absent___
Tim Thompson	Aye___ Nay___	Abstain___ Absent___
Edward Saunders	Aye___ Nay___	Abstain___ Absent___

**10. Motion to Adjourn:**

Motion: _____	Second: _____	Aye___ Nay___	Time _____
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