

**BOARD OF TRUSTEES  
BOARD OF TRUSTEE MEETING AGENDA  
Wednesday September 10, 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) –
4. **Laub Presentation**
5. **Approval of Bid for Exhaust System**  
Motion Stated: (Roll Call) \_\_\_\_\_  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  

Rick Heine	Aye _____	Nay _____	Abstain _____	Absent _____
Brian Pechtold	Aye _____	Nay _____	Abstain _____	Absent _____
Edward Saunders	Aye _____	Nay _____	Abstain _____	Absent _____
William Misner	Aye _____	Nay _____	Abstain _____	Absent _____
Steve Gustafson	Aye _____	Nay _____	Abstain _____	Absent _____
6. **Minutes**
  - a. **Approval of July 9, 2025 Closed Meeting Minutes**  
Motion Stated: \_\_\_\_\_  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - b. **Approval of August 13, 2025 Regular Meeting Minutes**  
Motion Stated: \_\_\_\_\_  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_
7. **Treasurer's Report**
  - a. **Approval of Revised May 31, 2025 Financials**  
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 August 2025 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 August 2025 Financial Report**

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

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

**8. Chief's Report**

a. Monthly Report

**9. Deputy Chief's Report**

a. Monthly Report

**10. Correspondence**

**11. Old Business**

**12. New Business**

a. Discussion and Approval of Junior Whippurs Contract Amendment (extending 2024 for 2025)

Motion Stated: \_\_\_\_\_

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

**13. Trustee Comments**

a. Tablet Training

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

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

**a. Motion stated: (Roll Call)** \_\_\_\_\_  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_

Brian Pechtold	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent <input type="checkbox"/>
Edward Saunders	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent <input type="checkbox"/>
William Misner	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent <input type="checkbox"/>
Steve Gustafson	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent <input type="checkbox"/>
Rick Heine	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent <input type="checkbox"/>

**b. Motion to return to open session: (Roll Call)** \_\_\_\_\_  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Time: \_\_\_\_\_

Edward Saunders	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent <input type="checkbox"/>
William Misner	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent <input type="checkbox"/>
Steve Gustafson	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent <input type="checkbox"/>
Rick Heine	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent <input type="checkbox"/>
Brian Pechtold	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent <input type="checkbox"/>

**16. a. Motion to take action based on closed session**

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

William Misner	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent <input type="checkbox"/>
Steve Gustafson	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent <input type="checkbox"/>
Rick Heine	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent <input type="checkbox"/>
Brian Pechtold	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent <input type="checkbox"/>
Edward Saunders	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent <input type="checkbox"/>

**17. Motion to Adjourn:**

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

**Notice:** Next Regular Meeting- October 8, 2025- 6p