

**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	___	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	___

16. 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	___

17. Motion to Adjourn:

Motion: _____ Second: _____ Aye: _____ Nay: _____ Time: _____

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