

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
Wednesday March 12, 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
Tim Thompson

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. Presentation by Sikich/Brian LeFevre

5. **Approval of Audit**

Motion stated: (Roll Call) _____

Motion: _____ Second: _____ Aye _____ Nay _____

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

6. **Minutes**

a. Approval of January 11, 2025 Regular Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye _____ Nay _____

b. Approval of February 13, 2025 Regular Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye _____ Nay _____

c. Approval of February 13, 2025 Closed Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye _____ Nay _____

d. Approval of February 27, 2025 Regular Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye _____ Nay _____

e. Approval of February 27, 2025 Closed Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye _____ Nay _____

7. Treasurer's Report

a. Discussion and Approval of the February 2025 Warrant List

Motion stated: (Roll Call) _____

Motion: _____ Second _____

Tim Thompson	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 February 2025 Financials

Motion stated: (Roll Call) _____

Motion: _____ Second: _____

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

8. Chief's Report

- a. Full-time hire/Lieutenant promotions/MOU
- b. Impact Fee update
- c. Development update
- d. Budget update
- e. IPRF Safety Money update
- f. Apparatus Maintenance update
- g. Union Light-Duty policy update
- h. BOFC update
- i. Coffee with the Chiefs
- j. Gould Farms donation
- k. Monthly Report

9. Deputy Chief's Report

- a. Monthly training report

10. Correspondence

- a. Anderson resignation
- b. Masonick letter

11. Old Business

12. New Business

13. Trustee Comments

a. Approval and signing of new Chief's contract

Motion stated: (Roll Call) _____

Motion: _____ Second: _____ Aye _____ Nay _____

b. Approval of Chief Herrmann's salary increase

Motion stated: (Roll Call) _____

Motion: _____ Second: _____ Aye _____ Nay _____

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
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: (Roll Call) _____

Motion: _____ Second _____ Time: _____

Edward Saunders	Aye	Nay	Abstain	Absent
Tim Thompson	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: _____

Tim Thompson	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- April 9, 2025- 6p