

**BOARD OF TRUSTEES**  
**BOARD OF TRUSTEE MEETING AGENDA**  
**6:00PM – Wednesday, January 11th, 2023**  
**Meeting Location: 202 Washington, Hampshire, IL**

1: Call meeting to order

2: Secretary - Roll Call: Steve Gustafson  
Rick Heine  
Brian Pechtold  
David Scarpino  
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 of Audit by Sikich – Brian LeFevre**

**a. Discussion and approval of Audit**

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

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

**b. Discussion and approval to request engagement letter for FY23**

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

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

5. **Minutes:**

**a. Approval of December 14th, 2022 Levy Hearing meeting minutes**

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

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

**b. Approval of December 14th, 2022 Regular meeting minutes**

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

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

6. **Treasurer's Report**

**a. Discussion and Approval of the December 2022 Warrant list**

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

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

Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
Rick Heine	Aye___	Nay___	Abstain___	Absent___
Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
David Scarpino	Aye___	Nay___	Abstain___	Absent___
Tim Thompson	Aye___	Nay___	Abstain___	Absent___

**b. Discussion and Approval of the December 2022 Financials**

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

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

Rick Heine	Aye	Nay	Abstain	Absent
Brian Pechtold	Aye	Nay	Abstain	Absent
David Scarpino	Aye	Nay	Abstain	Absent
Tim Thompson	Aye	Nay	Abstain	Absent
Steve Gustafson	Aye	Nay	Abstain	Absent

**c. Discussion and Approval for Wealth Mgmt account with Heartland bank.**

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

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

Brian Pechtold	Aye	Nay	Abstain	Absent
David Scarpino	Aye	Nay	Abstain	Absent
Tim Thompson	Aye	Nay	Abstain	Absent
Steve Gustafson	Aye	Nay	Abstain	Absent
Rick Heine	Aye	Nay	Abstain	Absent

**7. Old Business**

**a. Discussion and Approval of Budget Re-Appropriation Ordinance FY22-23-06**

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

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

David Scarpino	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

**b. Discussion and Approval of Construction Manager Contract**

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
David Scarpino	Aye	Nay	Abstain	Absent

**8. Chief's Report**

- a. Meadows Donation
- b. Dumoulin Donations
- c. Station Remodel update
- d. Development update
- e. Monthly report

**9. Deputy Chief's Report**

- a. Grant updates
- b. Monthly training report

- 10. **New Business**
- 11. **Correspondence**
- 12. **Public Comment (see sign-in sheet)**
- 13. **Board of Trustee Comments**
- 14. **Closed Session: For the Purpose of:**

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

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

Brian Pechtold	Aye	___	Nay	___	Abstain	___	Absent	___
David Scarpino	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: \_\_\_\_\_

David Scarpino	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	___

15. **Motion to take action based on closed session (Roll Call)**

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

First: \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_ Nay \_\_\_

Tim Thompson	Aye	___	Nay	___	Abstain	___	Absent	___
Steve Gustafson	Aye	___	Nay	___	Abstain	___	Absent	___
Rick Heine	Aye	___	Nay	___	Abstain	___	Absent	___
Brian Pechtold	Aye	___	Nay	___	Abstain	___	Absent	___
David Scarpino	Aye	___	Nay	___	Abstain	___	Absent	___

16. **Oath of Office**

- a. Laura Black
- b. Jennifer Misner

17. **Motion to adjourn:**

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

**Notice:**

**Next regular meeting – February 8<sup>th</sup>, 2023 – 6pm**