

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
6:00PM – Wednesday, January 10, 2024
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. **Minutes:**

a. Approval of December 13, 2023 Regular meeting minutes

Motion stated: _____

Motion: _____ Second _____ Aye___ Nay___

5. **Treasurer’s Report**

a. Discussion and Approval of the December 2023 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 2023 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___
David Scarpino	Aye___	Nay___	Abstain___	Absent___
Tim Thompson	Aye___	Nay___	Abstain___	Absent___

c. Audit Presentation by Sikich-Brian LeFevre

d. Approval of Audit

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

6. Chief's Report

- a. Impact Fee Update
- b. BOFC Attorney Response Update
- c. W.R. Meadows Donation/Station 2 Contribution
- d. Station 2 Update
- e. Development Update
- f. Tollway Incident
- g. 2023 Final Report
- h. Chief Presentation
- i. Monthly Report
- j. Discussion and Approval of the PTO Statue

Motion stated: _____ Second _____ Aye _____ Nay _____

7. Deputy Chief's Report

- a. Monthly training report

8. Correspondence

- a. Elgin Community College
- b. Jon DeRaedt

9. Old Business

10. New Business

11. Public Comment (see sign-in sheet)

12. 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

13. 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___

14. Oath of Office

a. Oath- Part-Time- A. Best, B. Bloomberg, R. Bloomberg, M. Dalby, F. Galvan, C. Palomares

15. Motion to adjourn:

Motion: _____ Second: _____ Aye___ Nay___ Time: _____

Notice:

Next regular meeting – Wednesday February 14th – 6pm