

**BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA**

Wednesday October 8, 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. **Minutes**

a. Discussion and Approval of the September 10, 2025 Regular Meeting Minutes

Motion Stated: _____

Motion: _____ Second: _____ Aye____ Nay____

5. **Treasurer's Report**

a. Discussion and Approval of the 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 September 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 the September 2025 Financial Report

Motion Stated: (Roll Call) _____

Motion: _____ Second: _____

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

d. Approval of Budgeted Transfers

Motion Stated: _____

Motion: _____ Second: _____ Aye _____ Nay _____

6. Chief's Report

a. Monthly Report

7. Deputy Chief's Report

a. Monthly Report

8. Correspondence

9. Old Business

10. New Business

a. Discussion and Approval of IGA with Village- Red Tags

Motion Stated: _____

Motion: _____ Second: _____ Aye _____ Nay _____

b. Ambulance Billing

11. Trustee Comments

a. Cherry Valley Training

12. Public Comment (see sign-in sheet)

13. 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	___

14. 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	___

15. Motion to Adjourn:

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

Notice: Next Regular Meeting- November 12, 2025- 6p