

**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 _____
Wiliam 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 <input type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Absent <input type="checkbox"/>
William Misner	Aye <input type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Absent <input type="checkbox"/>
Steve Gustafson	Aye <input type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Absent <input type="checkbox"/>
Rick Heine	Aye <input type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Absent <input type="checkbox"/>
Brian Pechtold	Aye <input type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Absent <input type="checkbox"/>

**14. a. Motion to take action based on closed session**

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

William Misner	Aye <input type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Absent <input type="checkbox"/>
Steve Gustafson	Aye <input type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Absent <input type="checkbox"/>
Rick Heine	Aye <input type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Absent <input type="checkbox"/>
Brian Pechtold	Aye <input type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Absent <input type="checkbox"/>
Edward Saunders	Aye <input type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Absent <input type="checkbox"/>

**15. Motion to Adjourn:**

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

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