BOARD OF TRUSTEES

BOARD OF TRUSTEE MEETING AGENDAWednesday September 11, 2024

6:00PM

Meeting Location: 202 Washington Avenue, Hampshire, IL 60140

1:	Call meeting to order						
2 :	Secretary - Roll Call:	Rick Heine Brian Pechto Edward Saur	Steve Gustafson Rick Heine Brian Pechtold Edward Saunders				
	A. Staff Present: B. Employees Present:	Tim Thompson					
3.	Request for additions or c may be taken) –	leletions to the agend	la (discussion only, no action or fin				
4.	Minutes a. Approval of August 14, 2024 Regular Meeting Minutes Motion stated: Motion: Second:AyeNay						
	Motion:	Second:	AyeNay				
5.	Treasurer's Report a. Discussion and Appr	Second:	AyeNay 2024 Warrant List				
	Motion:	Second	<u>—</u>				
	Tim Thompson Rick Heine	AyeNay_	AbstainAbsent _AbstainAbsent				
	Brian Pechtold Edward Saunders Steve Gustafson	AyeNay_	AbstainAbsent _AbstainAbsent _AbstainAbsent				
	Edward Saunders Steve Gustafson b. Discussion and Apple Motion stated: (Roll Call)	AyeNay_ AyeNay_ roval of August Fina	AbstainAbsent AbstainAbsent				
	Edward Saunders Steve Gustafson b. Discussion and Apple	AyeNay_ AyeNay_ oval of August Fina	AbstainAbsent _AbstainAbsent Incials				
	Edward Saunders Steve Gustafson b. Discussion and Apple Motion stated: (Roll Call) Motion: Steve Gustafson	AyeNay_ AyeNay_ roval of August Fina Second: AyeNay_	AbstainAbsentAbstainAbsent IncialsAbstainAbsent				
	Edward Saunders Steve Gustafson b. Discussion and Appropriate Motion stated: (Roll Call) Motion:	AyeNay_ AyeNay_ roval of August Fina Second:	AbstainAbsent _AbstainAbsent uncials				

Edward Saunders		Aye_	Nay	Abstain	Absent
Γim [·]	Thompson	Aye_	Nay_	Abstain	Absent
	iscussion and Approval	of Treas	urer's F	Report	
Motio Motio	on stated: (Roll Call) on: Sec	ond:			
		o			
Rick Heine		Aye_	Nay_	Abstain	Absent
Brian Pechtold		Aye_	,	Abstain	Absent
Tim Thompson		Aye_		Abstain	Absent
Steve Gustafson		Aye_		Abstain	Absent
=aw	ard Saunders	Aye_	Nay	Abstain	Absent
Chie	f's Report				
a.	Station 1 Update				
b.	Station 2 Update				
C.	Tollway Repeater				
d.	Staffing Update				
е.	BOFC Report				
	Trustee Packets (Electio				
g.	140 S. State St. Haz Ma	t Update)		
١.	Development Update				
•	Blonskij Probation				
•	Hose Cart Ceremony				
k.	Village Tornado Siren				
l.	Federal Funding Update				
m.	HHS Football Agreemen				
n.	Update to Fire Marshal F Monthly Report	Olicy			
0.	Monthly neport				
Dep	uty Chief's Report				
 a. Monthly training report 					
Э.	ISO Update				
C.	Discussion and Approva		1T 2025	Intergovern	ımental Agreer
	Motion Stated: (Roll Call				
	Motion:	_ Secoi	nd:		
	Tim Thompson	Aye_	Nay	Abstain	Absent
	Steve Gustafson	Aye_		Abstain	Absent
	Rick Heine	Aye_		Abstain	Absent
	Edward Saunders	Aye_		Abstain	Absent
	Brian Pechtold	Aye_	Nay	Abstain	Absent
Corr	espondence				
Old	Business				
NI	Puoinos				
new a.	Business Approval of Jr. Whips A	Agreem	ent		
	on Stated:				<u> </u>
Moti	on: Sec	ond:		AyeI	Nay

6.

7.

8.

9.

10.

	b.		d Approval of H Second:			rict Presentatior lay			
11.	Trus	stee Comments							
12.	Public Comment (see sign-in sheet)								
13.	Closed Session: For the Purpose of:								
	a. Motion stated: (Roll Call)								
		on:			Time:				
	Bria	n Pechtold	Ave	Nav	Abstain_	Absent			
		ard Saunders			Abstain_				
		Thompson			Abstain_				
		e Gustafson	Ave	Nay_ Nav	Abstain_	Absent			
		Heine		Nay_		Absent			
	, ,								
		lotion to return to							
	Moti	on:	Second		Time:				
	Edw	ard Saunders	Aye	Nay	Abstain_	Absent			
	Tim	Thompson			Abstain_				
	Stev	e Gustafson			Abstain				
	Rick	Heine	Aye	Nay	Abstain_	Absent			
	Bria	n Pechtold			Abstain_				
14.	a. Motion to take action based on closed session Motion stated: (Roll Call) Motion: Second:								
	IVIOLI	011	Second:						
	Tim	Thompson	Aye_	Nay_	Abstain_	Absent			
	Stev	e Gustafson	Aye_	Nay_	Abstain_	Absent			
	Rick	Heine	Aye_	Nay_	Abstain_	Absent			
	Bria	n Pechtold	Aye_	Nay_	Abstain_	Absent			
	Edw	ard Saunders	Aye_	Nay_	Abstain_	Absent			
15.	Oatl	h of Office- Dave I	Burgdorf						
16.	Motion to adjourn:								
	Moti	on: Secon	d:	Aye	Nay	Time:			

Notice: Next regular meeting- October 9, 2024- 6p