

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

Wednesday December 10, 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: **Presentation of Levy Request Letter**

5: **Minutes**

a. Approval of November 12, 2025 Regular Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye____Nay_____

6: **Treasurer's Report**

a. Discussion and Approval of the November 2025 Warrant List

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 November Financial Report

Motion stated: (Roll Call) _____

Motion: _____ Second _____

Rick Heine	Aye____Nay____Abstain____Absent____
Brian Pechtold	Aye____Nay____Abstain____Absent____

William Misner
Steve Gustafson
Edward Saunders

Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___

7. Chief's Report

a. Monthly Report

8. Deputy Chief's Report

a. Monthly Report

9. Correspondence

10. Old Business

11. New Business

a. Discussion and Approval of Levy

Motion Stated: (Roll Call) _____

Motion: _____ Second: _____

Steve Gustafson
Edward Saunders
Rick Heine
William Misner
Brian Pechtold

Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___

b. Contingency Transfer Ratification

Motion Stated: (Roll Call) _____

Motion: _____ Second: _____

Brian Pechtold
Edward Saunders
William Misner
Steve Gustafson
Rick Heine

Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___

c. James Howard Discussion and Approval

Motion Stated: (Roll Call) _____

Motion: _____ Second: _____

Rick Heine
Steve Gustafson
Edward Saunders
William Misner
Brian Pechtold

Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___

d. Discussion and Approval of Image Trend

Motion Stated: (Roll Call) _____

Motion: _____ Second: _____

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

12. Trustee Comments

13. Public Comment (see sign-in sheet)

14. 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	___

15. 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	___

16. Motion to Adjourn:

Motion: _____ Second: _____ Aye____Nay____Time:_____

Notice: Next Regular Meeting- January 14, 2025- 5p