

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
Wednesday April 9, 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
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 March 12, 2025 Regular Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye ___ Nay ___

b. Approval of March 12, 2025 Closed Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye ___ Nay ___

5. **Treasurer's Report**

a. Discussion and Approval of the March 2025 Warrant List

Motion stated: (Roll Call) _____

Motion: _____ Second _____

Tim Thompson	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 March 2025 Financials

Motion stated: (Roll Call) _____

Motion: _____ Second: _____

Steve Gustafson	Aye ___	Nay ___	Abstain ___	Absent ___
Rick Heine	Aye ___	Nay ___	Abstain ___	Absent ___

Brian Pechtold
Edward Saunders
Tim Thompson

Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___

6. Chief's Report

- a. Plan review fees
- b. Impact Fee update
- c. Development update
- d. Dumoulin Donations
- e. Apparatus update
- f. ISP Trooper Recognition
- g. BOFC update
- h. Schmidt Ceremony
- i. Federal Funding update
- j. Monthly Report
- k. Budget Presentation

7. Deputy Chief's Report

- a. Monthly training report

8. Correspondence

9. Old Business

- a. Promotions and Full-Time Hiring Approval

Motion stated: _____

Motion: _____ Second: _____ Aye___Nay___

Tim Thompson	Aye___Nay___Abstain___Absent___
Steve Gustafson	Aye___Nay___Abstain___Absent___
Edward Saunders	Aye___Nay___Abstain___Absent___
Rick Heine	Aye___Nay___Abstain___Absent___
Brian Pechtold	Aye___Nay___Abstain___Absent___

10. New Business

- a. Budget Hearing date

Motion stated: _____

Motion: _____ Second: _____ Aye___Nay___

11. Trustee Comments

- a. Economic Interest Statements

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___
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: _____

Edward Saunders	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	___

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

Motion stated: (Roll Call) _____

Motion: _____ Second: _____

Tim Thompson	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- May14, 2025- 6p