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 o may be taken) –	r deletions to the ag	enda (discussic	on only, no ac	tion or finality		
4.	Minutes a. Approval of March 12, 2025 Regular Meeting Minutes Motion stated:						
	Motion:	Second:	Ave	—— Nav			
	b. Approval of MarchMotion stated:Motion:	12, 2025 Closed M Second:	eeting Minutes Aye_	S Nay	_		
5.	Treasurer's Report a. Discussion and Ap Motion stated: (Roll Cal Motion:						
	Tim Thompson Rick Heine Brian Pechtold Edward Saunders Steve Gustafson	AyeN AyeN AyeN AyeN	ayAbstain_ ayAbstain_ ay Abstain_ ay Abstain_ ay Abstain_	_ Absent _Absent _Absent			
	b. Discussion and Approval of March 2025 Financials Motion stated: (Roll Call) Motion: Second:						
	Steve Gustafson Rick Heine	AyeN	ayAbstain_ ay Abstain	Absent Absent			

	Brian Pechtold	Aye	Nay	Abstain	_Absent			
	Edward Saunders	Aye	_Nay	Abstain	_Absent			
	Tim Thompson	Aye	Nay	Abstain	_Absent			
_								
6.	Chief's Report							
	a. Plan review fees							
	b. Impact Fee update							
	c. Development update							
	d. Dumoulin Donations							
	e. Apparatus updatef. ISP Trooper Recognition	n .						
	g. BOFC update	<i>/</i> 11						
	h. Schmidt Ceremony							
	i. Federal Funding update							
	j. Monthly Report							
	k. Budget Presentation							
7.	Deputy Chief's Report							
	a. Monthly training report							
8.	Correspondence							
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9.	Old Business							
	a. Promotions and Full-Time Hiring Approval							
	Motion stated: Motion:	Second:		٨٧٥	Nov			
	IVIOLIOII.	Second.		_ Aye_	Nay			
	Tim Thompson	Aye	Nay	Abstain	Absent			
	Steve Gustafson	Aye_	y Nay	 Abstain	Absent			
	Edward Saunders	Aye_	_Nay_	Abstain	_Absent			
	Rick Heine	Aye	_Nay	Abstain	_Absent			
	Brian Pechtold	Aye	_Nay_	Abstain	_Absent			
10.	New Business							
IU.	 a. Budget Hearing date 							
10.	Motion stated:							
10.								
IU.	Motion:	Second:		Aye_	Nay			
	Motion:	Second:		Aye_	Nay			
11.	Motion: Trustee Comments	Second:		Aye_	Nay			
	Motion:	Second:		Aye_	Nay			
	Motion: Trustee Comments	Second:		Aye_	Nay			
11.	Trustee Comments a. Economic Interest State	Second:ements		Aye_	Nay			
11. 12.	Trustee Comments a. Economic Interest State Public Comment (see signature)	Second: ements gn-in sheet) Purpose of:						
11. 12.	Trustee Comments a. Economic Interest State Public Comment (see sig Closed Session: For the	Second: ements jn-in sheet) Purpose of:			Nay			
11. 12.	Trustee Comments a. Economic Interest State Public Comment (see sig Closed Session: For the a. Motion stated: (Roll Call Motion:	Second: ements jn-in sheet) Purpose of: Second		Time:				
11. 12.	Trustee Comments a. Economic Interest State Public Comment (see sig Closed Session: For the a. Motion stated: (Roll Call Motion: Brian Pechtold	Second: ements jn-in sheet) Purpose of: Second Aye	 Nay	Time: Abstain_	Absent			
11. 12.	Trustee Comments a. Economic Interest State Public Comment (see sig Closed Session: For the a. Motion stated: (Roll Call Motion: Brian Pechtold Edward Saunders	Second: ements yn-in sheet) Purpose of: Second Aye Aye	Nay_ Nay_	Time: Abstain_ Abstain_	Absent			
11. 12.	Trustee Comments a. Economic Interest State Public Comment (see sig Closed Session: For the a. Motion stated: (Roll Call Motion: Brian Pechtold	Second: ements yn-in sheet) Purpose of: Second Aye_ Aye_ Aye_ Aye_	Nay_ _ Nay_ _ Nay_	Time: Abstain_	Absent			

	b. Motion to return to open session: (Roll Call)						
	Edward Saund	lers		Aye_	Nay	Abstain_	Absent
	Tim Thompsor	1		Aye_	Nay	Abstain_	Absent
	Steve Gustafso	on				Abstain_	
	Rick Heine			Aye_	Nay	Abstain_	Absent
	Brian Pechtold			Aye_	Nay	Abstain_	Absent
14.	Motion stated: (Roll Call)						
	Tim Thompson	1		Aye_	Nay	Abstain_	Absent
	Steve Gustafso	on		Aye_	Nay	Abstain_	Absent
	Rick Heine			Aye_	Nay	Abstain_	Absent
	Brian Pechtold			Aye_	Nay	Abstain_	Absent
	Edward Saund	lers		Aye_	Nay_	Abstain_	Absent
15.	5. Motion to adjourn:						
	Motion:	_ Second: _			Aye	_Nay	Time:

Notice: Next regular meeting- May14, 2025- 6p