

AGENDA  
VILLAGE OF JEROME BOARD OF TRUSTEES  
2901 LEONARD STREET, JEROME CIVIC CENTER  
REGULAR MEETING  
November 16, 2017  
7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. October 19, 2017 Regular Meeting Minutes
  - B. September 21, 2017 Executive Session Minutes
  - C. November 2, 2017 Regular Meeting Minutes
- V. Approval of Warrant List 18-14
- VI. Visitors Acknowledgement
- VII. Reports from Village Departments
  - A. Public Health                      Trustee Johnson
  - B. Public Works                      Trustee Tripp
  - C. Public Property
  - D. Building & Zoning              Trustee Lael
  - E. Public Safety                      Trustee Monnat
  - F. Water Department              Trustee Hendricks
  - G. Village Treasurer              Treasurer Roth
  - H. Village Clerk                      Clerk Wheeland
  - I. Village Attorney                  Attorney Brokaw
  - J. Village President                  President Lopez
- VIII. Old Business
  - A. Discussion and Consideration of Public Health Ordinance Updates
  - B. Update on Phone Equipment Replacement
- IX. New Business
  - A. Discussion and Approval of 2018 MFT Resolution
  - B. Records Disposal Project
- X. Executive Session
  - A. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Public Body (5 ILCS 120/2(c)(1)).
  - B. Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act for Purposes of Approval by the Body (5 ILCS 120/2(c)(21))
- XI. Adjournment