

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. October 19, 2017 Executive Session Minutes
 - B. November 2, 2017 Regular Meeting Minutes
 - C. November 16, 2017 Regular Meeting Minutes
- V. Approval of Warrant List 18-15
- 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
 - C. Discussion and Adoption of Ordinance 18-11 Levying and Assessing Taxes for Streetlighting and Police Protection for Fiscal Year Ending April 30,2018
- IX. New Business
 - A. Discussion and Adoption of Resolution 18-08 to Cast Ballot in 2017 IMRF Executive Trustee Election
 - B. Discussion and Approval of the Village advertising to fill the Water Clerk position.
 - C. Discussion and Approval of Memorandum of Understanding Concerning Drug and Alcohol Testing between the Village and the Illinois FOP Labor Council on behalf of the Jerome Police Officers.

- 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