AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
January 18, 2018
6:30 PM

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Meeting Minutes
   A. January 4, 2018 Regular Meeting Minutes

V. Approval of Warrant List 18-18

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. Update on Phone Equipment Replacement

IX. New Business
   A. Discussion and Approval of Bid by Tony's Electric to Install Heater in Police Garage
   B. Discussion and Approval of Appointment of Trustee to Vacant Seat
   C. Discussion and Adoption of Ordinance 18-15 Related to the Disposal of Surplus Property

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