

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
March 1, 2018
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. February 15, 2018 Regular Meeting Minutes
- V. Approval of Warrant List 18-21
- VI. Visitors Acknowledgement
- VII. Reports from Village Departments
 - A. Public Health Trustee Johnson
 - B. Public Works Trustee Tripp
 - C. Public Property Trustee DeHart
 - 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
 - B. Discussion and Approval of Kuhn & Trello Contract for Engineering Services
- IX. New Business
 - A. Discussion and Approval of Watts Copy Systems Contract
 - B. Discussion and Approval of Civic Center Rental Procedures and Rates
 - C. Discussion and Approval of Leasing a 2018 Toyota Tundra for the Police Dept.
 - D. Discussion and Approval of Contract with CBH Concrete
 - E. Discussion and Approval of Electronics Recycling Event
 - F. Discussion and Approval of Shredding Event
 - G. Discussion and Adoption of Ordinance 18-17 Amending Section 102.1 Related to Meeting Times
 - H. Discussion and Adoption of Ordinance 18-18 Amending Section 101.3 Related to Checks for Insufficient Funds
 - I. Discussion and Adoption of Ordinance 18-19 Amending Section 600.1-5 Related to Water Department Office Hours
 - J. Discussion and Adoption of Ordinance 18-20 Amending Section 401.2-3f Related to Addressing Buildings in the Village

- K. Discussion and Adoption of Ordinance 18-21 Related to the Disposal of Surplus Property
- L. Discussion and Adoption of Ordinance 18-22 Eliminating the Position of Sergeant

- 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