

AGENDA  
VILLAGE OF JEROME BOARD OF TRUSTEES  
2901 LEONARD STREET, JEROME CIVIC CENTER  
REGULAR MEETING  
March 15, 2018  
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. March 1, 2018 Regular Meeting Minutes
  - B. February 1, 2018 Executive Session Minutes
- V. Approval of Warrant List 18-22
- 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
  - C. Discussion and Approval of Shredding Event
  - D. Discussion and Approval of Civic Center Rental Procedures and Rates
  - E. Discussion and Adoption of Ordinance 18-18 Amending Section 101.3 Related to Checks for Insufficient Funds
- IX. New Business
  - A. Discussion of Changing Weight Limits for Waste Disposal Vehicles
  - B. Discussion and Approval of Pay Raise for Village Secretary
  - C. Discussion and Approval of Interim Public Works Supervisor
  - D. Discussion and Approval of Compensation Adjustment for Public Works Laborer
  - E. Discussion and Approval of Posting Ads for Open Village Positions
  - F. Discussion and Approval to Hire James Montgomery as a Part-Time Police Officer
  - G. Discussion and Approval of Police Officers' Request for Extension of Time to Use Their Vacation Time

- H. Discussion and Approval of Awarding Contract for Library Windows Replacement
  
- 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