

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
April 5, 2018
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. March 15, 2018 Regular Meeting Minutes
 - B. March 1, 2018 Executive Session Minutes
- V. Approval of Warrant List 18-23
- 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 Civic Center Rental Procedures and Rates
 - C. Discussion of Changing Weight Limits for Waste Disposal Vehicles
 - D. Discussion and Adoption of Ordinance 18-18 Amending Section 101.3 Related to Checks for Insufficient Funds
- IX. New Business
 - A. Discussion and Approval of Salt Contract with State
 - B. Discussion and Adoption of Ordinance 18-23 Authorizing the Disposal of Surplus Property
 - C. Discussion and Consideration of FY 2019 Budget
 - D. Discussion and Approval of Hiring Temporary Public Works Employee(s)
 - E. Discussion of Incidents on Village Property Reporting Procedures
 - F. Discussion and Approval of Hiring Matt Smith as Public Works Supervisor
 - G. Discussion and Approval of Hiring Joe Gragg as a Part-Time Public Works Laborer

- 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))
 - C. The review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member. (5 ILCS 120/2(c)(12))

- XI. Adjournment