

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
April 19, 2018
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. April 5, 2018 Regular Meeting Minutes
 - B. March 15, 2018 Executive Session Minutes
- V. Approval of Warrant List 18-24
- 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 Approval of F 2019 Budget
 - E. Discussion and Approval of Incidents on Village Property Reporting Procedures
- IX. New Business
 - A. Presentation by Don Gray on Services Offered by County Clerk's Office
 - B. Discussion and Approval of Village-Wide Cleanup
 - C. Discussion and Approval of Hiring Terrence Mays as Public Works Laborer
 - D. Discussion and Adoption of Ordinance 18-24 Authorizing the Disposal of Surplus Property
 - E. Discussion and Adoption of Ordinance 18-25 Authorizing the Disposal of Surplus Property

- F. Discussion of Personnel Manual
 - G. Discussion and Consideration of Engagement Letter from Kerber, Eck & Braeckel LLP
 - H. Discussion and Approval of Hiring Tricia Summerson as a Part-Time Police Officer
 - I. Discussion and Adoption of Resolution 18-09 Approving the Release of Certain Closed Session Minutes of the Board of Trustees
 - J. Discussion and Approval of Firm for Background Checks
- 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