

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
May 3, 2018
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. April 19, 2018 Regular Meeting Minutes
 - B. April 5, 2018 Executive Session Minutes
- V. Approval of Warrant List 18-25
- 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 Incidents on Village Property Reporting Procedures
 - E. Discussion of Personnel Manual
 - F. Discussion and Approval of Firm for Background Checks
- IX. New Business
 - A. Discussion and Approval of Awarding Contract for Installation of Smart Water Meters Along Wabash Avenue
 - B. Discussion and Approval of Resolution 19-02 Authorizing Intergovernmental Agreement with CMS for Participation in Local Government Health Plan

- C. Discussion and Approval of Ordinance 19-01 Making Appropriations for Expenses of the Village of Jerome, Illinois for the Fiscal Year Ending April 30, 2019
 - D. Discussion and Approval of Resolution 19-01 Allocating Non-Home Rule Sales Tax Funds to Streets
- 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