

AGENDA  
VILLAGE OF JEROME BOARD OF TRUSTEES  
2901 LEONARD STREET, JEROME CIVIC CENTER  
REGULAR MEETING  
May 17, 2018  
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. May 3, 2018 Regular Meeting Minutes
  - B. April 19, 2018 Executive Session Minutes
- V. Approval of Warrant List 19-02
- 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. Discussion and Approval of Civic Center Rental Procedures and Rates
  - B. Discussion of Changing Weight Limits for Waste Disposal Vehicles
  - C. Discussion and Approval of Incidents on Village Property Reporting Procedures
  - D. Discussion of Personnel Manual
  - E. Discussion and Approval of Firm for Background Checks
  - F. Discussion and Approval of Awarding Contract for Installation of Smart Water Meters along Wabash Avenue
  - G. 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
  - H. Discussion and Approval of Resolution 19-01 Allocating Non-Home Rule Sales Tax Funds to Streets

- IX. New Business
  - A. Discussion and Approval of Hiring Kathrin Roberts as Water Clerk
  - B. Discussion and Approval of Resolution 19-03 Authorizing a Letter of Understanding with Pehlman & Dold, P.C. for Auditing Services
  - C. Discussion and Approval of Awarding Contract to Gabe's Home Improvement for Replacement of Library Basement Windows
  - D. Discussion and Consideration of Ordinance 19-XX An Ordinance Renewing An Existing Franchise To Ameren Illinois
  - E. Discussion and Approval of Phone Proposal
  - F. Discussion and Approval of Hiring a Public Works Supervisor/Laborer
  - G. Discussion and Approval of Hiring a Temporary 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))
  
- XI. Adjournment