

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
June 21, 2018
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Presentation of Plaque to Mylas Copeland/Green Toyota
- V. Approval of Meeting Minutes
 - A. June 7, 2018 Regular Meeting Minutes
 - B. May 17, 2018 Executive Session Minutes
- VI. Approval of Warrant List 19-04
- VII. Visitors Acknowledgement
- VIII. 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 Johnson
 - 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
- IX. Old Business
 - A. Update on Phone Equipment Replacement
 - B. Discussion and Approval of Civic Center Rental Procedures and Rates and related Ordinance 19-02.
 - C. Discussion of Changing Weight Limits for Waste Disposal Vehicles
 - D. Discussion and Approval of Incidents on Village Property Reporting Procedures
 - E. Discussion and Approval of Updated Personnel Manual
 - F. Discussion and Approval of Awarding Contract for Installation of Smart Water Meters along Wabash Avenue
 - G. Discussion and Approval of Ordinance 19-XX an Ordinance Renewing an Existing Franchise to Ameren Illinois

- X. New Business
 - A. Discussion and Approval of Hiring Tim Marsh as a Part-Time Police Officer
 - B. Discussion and Approval of Resolution 19-04 Authorizing a Contract with Joe Gragg for Water Testing
 - C. Discussion and Approval of Replacing Fire Hydrant at 1620 Reed Avenue
 - D. Discussion and Approval of Hiring Summer Help for Public Works
 - E. Discussion and Approval of Ordinance 19-03 Ascertaining the Prevailing Rate of Wages for Workers in Any Public Works in the Village
 - F. Discussion of Ordinance 19-04 Creating a Restaurant Class of Liquor License

- XI. 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))

- XII. Adjournment