

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. June 21, 2018 Regular Meeting Minutes
 - B. June 7, 2018 Executive Session Minutes
- V. Approval of Warrant List 19-05
- 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 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
- VIII. Old Business
 - A. Update on Phone Equipment Replacement
 - B. Discussion and Approval of Ordinance 19-02 Regarding Civic Center Rental Procedures and Rates
 - C. Discussion of Changing Weight Limits for Waste Disposal Vehicles
 - D. Discussion and Approval of Updated Personnel Manual
 - E. Discussion and Approval of Awarding Contract for Installation of Smart Water Meters along Wabash Avenue
 - F. Discussion and Approval of Ordinance 19-XX an Ordinance Renewing an Existing Franchise to Ameren Illinois
 - G. Discussion and Approval of Replacing the Fire Hydrant at 1620 Reed Avenue
 - H. Discussion and Approval of Ordinance 19-04 Creating a Restaurant Class of Liquor License

- IX. New Business
 - A. Discussion and Approval of Stipend for Terrence Mays
 - B. Discussion and Approval of Modifying Robert Clark's Conditions of Employment
 - C. Discussion and Approval of Resolution 19-05 Authorizing the Release of Executive Session Minutes
 - D. Discussion and Approval of Ordinance 19-05 Prohibiting Livestock in the Village
 - E. Discussion and Approval of Ordinance 19-06 Authorizing the Disposal of Surplus Property

- 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