

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
August 2, 2018
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. July 19, 2018 Regular Meeting Minutes
 - B. June 21, 2018 Executive Session Minutes
- V. Approval of Warrant List 19-07
- 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. Discussion and Approval of Ordinance 19-02 Regarding Civic Center Rental Procedures and Rates
 - B. Discussion and Approval of Awarding Contract for Installation of Smart Water Meters along Wabash Avenue
 - C. Discussion and Approval of Ordinance 19-XX an Ordinance Renewing an Existing Franchise to Ameren Illinois
 - D. Discussion and Approval of Replacing the Fire Hydrant at 1620 Reed Avenue with Costs not to exceed \$4,000.00.
 - E. Discussion and Approval of Hiring and Sign-up Process
 - F. Discussion and Approval of Resolution 19-07 Certifying the Question of whether to Levy for the Village's Employer Portion of Illinois Municipal Retirement Fund Payments
 - G. Discussion and Approval of Road Projects

- IX. New Business
 - A. Discussion and Approval of Appointing Trustee to Fill Vacant Position
 - B. Discussion and Approval of Dress Code
 - C. Discussion and Approval of Ordinance 19-08 Regarding Water Customer Refund after Closing Account
 - D. Discussion and Approval of Personnel Action with Respect to the Public Works Supervisor
 - E. Discussion and Approval of Extending Short-term Personnel through September 21, 2018

- 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