

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. August 16, 2018 Regular Meeting Minutes
  - B. August 20, 2018 Special Meeting Minutes
  - C. August 2, 2018 Executive Session Minutes
- V. Approval of Warrant List 19-09
- VI. Visitors Acknowledgement
- VII. Reports from Village Departments
  - A. Public Health                      Trustee Irons
  - 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 of Changing Weight Limits for Waste Disposal Vehicles
  - 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
- IX. New Business
- 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