

**MINUTES
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
SPECIAL MEETING
October 25, 2018**

Call to Order

President Lopez called the October 25, 2018 special meeting of the Village of Jerome Board of Trustees to order at 6:00 pm.

Roll Call

Clerk Wheeland called the roll.

Present:

President Michael Lopez

Trustees Kathy Dehart, Brian Hendricks, Leigh Irons, Shirley Johnson, Dale Lael, Jake Tripp

Clerk Linda Wheeland

Treasurer Steve Roth

Absent:

Attorney Jason Brokaw

Executive Session

A motion was made by Trustee Hendricks to go into Executive Session to discuss 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)). Trustee Johnson seconded the motion.

Roll Call Vote:

Ayes: Trustee Lael, Trustee DeHart, Trustee Hendricks, Trustee Tripp, Trustee Johnson, Trustee Irons

The motion carried.

The Board went into Executive Session at 6:02 pm.

The Board returned from Executive Session at 8:41 pm.

Clerk Wheeland called the roll.

Present:

President Mike Lopez

Trustees Kathy Dehart, Brian Hendricks, Leigh Irons, Shirley Johnson, Dale Lael, Jake Tripp

Clerk Linda Wheeland

Treasurer Roth

Discussion and Approval of Stipend for Terence Mays

A motion was made by Trustee Tripp to approve a stipend for Terence Mays as Interim Public Works Supervisor with a start date retroactive to October 20, 2018 and ending upon the first day of employment

of a new Public Works Supervisor with compensation prorated for the number of days in that position at \$200 per month. The motion was seconded by Trustee Hendricks.

Roll Call Vote:

Ayes: Trustee Lael, Trustee Dehart, Trustee Hendricks, Trustee Tripp, Trustee Johnson, Trustee Irons

The motion carried.

Adjournment

A motion was made by Trustee Tripp to adjourn the meeting. The motion was seconded by Trustee Irons.

Roll Call Vote:

Ayes: Trustee Lael, Trustee Dehart, Trustee Hendricks, Trustee Tripp, Trustee Johnson, Trustee Irons

The motion carried and the meeting adjourned at 8:43 pm.

Linda Wheeland
Linda Wheeland, Village Clerk

November 1, 2018
Dated