

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. November 15, 2018 Regular Meeting Minutes
  - B. November 1, 2018 Executive Session Minutes
- V. Approval of Warrant List 19-15
- 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 19-09 Amending the Number of Liquor Licenses
  - D. Discussion and Approval of Resolution 19-10 Levying and Assessing Taxes for Streetlighting and Police Protection
- IX. New Business
  - A. Discussion and Approval of Resolution 19-11 Listing the Date, Time, and Place of 2019 Village of Jerome Board Meetings
  - B. Discussion and Approval of Rate of Pay Related to IDOT STEP Grant FFY 2019 for Part-Time Officer.

- 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))
  - C. The Review or Discussion of Claims, Loss or Risk Management Information, Records, Data, Advice or Communications from or with Respect to Any Insurer of the Public Body or Any Intergovernmental Risk Management Association or Self-Insurance Pool of Which the Public Body is a Member (5 ILCS 120/2(c)(12))
  
- XI. Adjournment