

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
January 17, 2019
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. January 3, 2019 Regular Meeting Minutes
- V. Approval of Warrant Lists
 - A. Amended Warrant List 19-17
 - B. Warrant List 19-18
- VI. Visitors Acknowledgement
 - A. Presentations from County Clerk Don Gray and State's Attorney Dan Wright
- 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 Cost Savings Measures
- IX. New Business
 - A. Discussion of Budget Process
 - B. Discussion and Approval of Ordinance 19-15 Amending Section 100.6 Related to Secretary and Water Clerk Hours
 - C. Discussion and Approval of Ordinance 19-16 Amending Section 600.1-5 Related to Water Department Hours
 - D. Discussion and Approval of Ways to Address Litter in the Village
 - E. Discussion and Approval of Eliminating Branch Pickup

- F. Discussion and Approval of Eliminating Large Item Pickup

- 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