

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
April 18, 2019
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. April 4, 2019 Regular Meeting Minutes
 - B. March 21, 2019 Executive Session Minutes
- V. Approval of Warrant Lists
 - A. Warrant List 19-24
- 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 President Lopez
 - 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 Ordinance 19-24 Awarding Contract for Purchase of Smart Water Meters
 - C. Discussion and Approval of Ordinance 19-25 Awarding Contract for Installation of Smart Water Meters
 - D. Discussion and Approval of Resolution 19-14 Regarding a Financing Agreement for the Purpose of Procuring a Water Meter Project
 - E. Discussion and Approval of Purchase of LOCIS Online Water Payment Module
 - F. Discussion and Approval of FY 2020 Budget
- IX. New Business
 - A. Discussion and Approval of Resolution 19-13 Releasing Certain Closed Session Minutes

- B. Discussion and Approval of Allowing Personal Time to be Carried Forward for Corporal Maybury
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- 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. Discussion of Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees (5 ILCS 120/2(c)(2)).
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- XI. Adjournment