

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
May 2, 2019
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Swearing in of Newly Elected Trustees
- IV. Roll Call
- V. Approval of Meeting Minutes
 - A. April 18, 2019 Regular Meeting Minutes
- VI. Approval of Warrant Lists
 - A. Warrant List 20-01
- VII. Visitors Acknowledgement
- VIII. Reports from Village Departments
 - A. Public Health Trustee L. Irons
 - B. Public Works Trustee Tripp
 - C. Public Property Trustee DeHart
 - D. Building & Zoning Trustee Lael
 - E. Public Safety President Lopez
 - F. Water Department President Lopez
 - G. Village Treasurer Treasurer Roth
 - H. Village Clerk Clerk Wheeland
 - I. Village Attorney Attorney Brokaw
 - J. Village President President Lopez
- IX. Old Business
 - A. Discussion and Approval of West Grand Court Plans to be Sent to IDOT for Bid
- X. New Business
 - A. Appointment of Trustee to Vacant Seat
 - B. Discussion and Approval of Ordinance 20-1 Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance
 - C. Discussion and Approval of Ordinance 20-02 Amending Section 300.7-13 Changing the Number of Liquor Licenses in the Village of Jerome
 - D. Discussion and Approval of Retention of Pehlman and Dold to Conduct FY 2019 Audit
 - E. Discussion and Approval of Purchase of New Tires for Green Ford F-250
 - F. Department Assignments for Village Trustees

XI. 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)).

XII. Adjournment