

AGENDA  
VILLAGE OF JEROME BOARD OF TRUSTEES  
2901 LEONARD STREET, JEROME CIVIC CENTER  
REGULAR MEETING  
May 16, 2019  
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. May 2, 2019 Regular Meeting Minutes
- V. Approval of Warrant Lists
  - A. Warrant List 20-02
- VI. Visitors Acknowledgement
- VII. 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                      Trustee Smith
  - F. Water Department                      Trustee R. Irons
  - 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 and Approval of Ordinance 20-03 Ratifying an Agreement for the Purchase of Water Meters
- IX. New Business
  - A. Discussion and Approval of Peddlers License for Smart Home Pros
  - B. Discussion and Approval of Resolution 20-01 Authorizing the Allocation of Certain Tax Revenues to Expenditures Related to the Streets of the Village of Jerome, Illinois
  - C. Discussion and Approval of Resolution 20-02 Authorizing Intergovernmental Agreement with CMS for Participation in Local Government Health Plan
  - D. Discussion and Approval of Resolution 20-03 Authorizing the President to Sign a Contract with Joe Gragg for Water Testing Services in Jerome
- 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)).

XI. Adjournment