

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. July 3, 2019 Regular Meeting Minutes
 - B. June 20, 2019 Executive Session Minutes
- V. Approval of Warrant Lists
 - A. Warrant List 20-06
- 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 Resolution 20-04 Regarding an Intergovernmental Agreement for Mutual Aid with Woodside Township
 - B. Discussion and Approval of Resolution 20-05 Regarding an Agreement with Woodside Township for the Reimbursement of Salt Purchases and Use of Specialized Equipment
 - C. Discussion and Approval of Support of Cannabis Businesses Development in the Village of Jerome
- IX. New Business
 - A. Discussion and Approval of the Purchase of Water Meter Service Parts
 - B. Update on Thayer Avenue Rumble Strip Request
- 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)).
- D. Meetings between Internal or External Auditors and Governmental Audit Committees, Finance Committees, and Their Equivalents (5 ILCS 120/2(c)(29))

XI. Adjournment