

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
February 6, 2020
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

- IV. Approval of Meeting Minutes
 - A. January 16, 2020 Regular Meeting Minutes
 - B. December 19, 2019 Executive Session Minutes

- V. Approval of Warrant List
 - A. Warrant List 20-19
 - B. Discussion and Approval of Amendment to Warrant List 20-16

- 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 Changes to Employee Handbook

- IX. New Business
 - A. Discussion and Approval of Ordinance 20-15 Amending Section 600.1-19 and 600.1-20 Related to Water Installation Charges and Water Tap Connection Charges
 - B. Discussion and Approval of Ordinance 20-16 Authorizing Supplemental Appropriations of Police Equipment Fund
 - C. Discussion and Approval of Bill Pertaining to Accelerated Diesel
 - D. Discussion and Approval of Buying Additional Salt from the City of Springfield
 - E. Ratification of Police Vehicle Lease
 - F. Discussion and Approval of Equipment for Leased Police Vehicle

- 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