

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
February 20, 2020
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. February 6, 2020 Regular Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 20-20
 - B. Amendment to Warrant List 20-19
- 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 Issuance of Liquor License
 - B. Discussion and Approval of 2020 Limb Pickup
 - C. Discussion and Approval of 2020 Large Item Pickup
 - D. Discussion and Approval of Ordinance 20-17 Amending Section 100.6-9a Regarding Sick Days
 - E. Discussion and Approval of Ordinance 20-18 Authorizing the Disposal of Surplus Property
 - F. Discussion and Approval of Raise for Village Secretary
 - G. Discussion and Approval of Ordinance 20-19 Authorizing the Disposal of Surplus Property
 - H. Discussion and Approval of Write Off of Uncollectable Water Bill for 1729 W Iles
- 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