

AGENDA  
VILLAGE OF JEROME BOARD OF TRUSTEES  
2901 LEONARD STREET, JEROME CIVIC CENTER  
REGULAR MEETING  
March 5, 2020  
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. February 20, 2020 Regular Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 20-21
- VI. Visitors Acknowledgement
  - A. U.S. Census Presentation by Gordon Wayman
- 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
  - B. Discussion and Approval of Ordinance 20-19 Authorizing the Disposal of Surplus Property
- IX. New Business
  - A. Discussion and Approval of Resolution 20-10 Waiving the Requirements of Sections 4, 5, and 6 of Local Government Professional Services Selection Act for Selection of Village Engineer
  - B. Discussion and Approval of Selecting a Village Engineer
  - C. Discussion and Approval of Partial Write Off of Water Bill for 1511 W Iles
  - D. Discussion and Approval of Purchase of Tools for the Public Works Department
  - E. Discussion and Approval of Purchase of a Firearm for the Police Department
  - F. Discussion and Approval of Submitting a COPS Hiring Program Grant Application
  - G. Discussion and Approval of Appointments to the Planning and Zoning Commission

- 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