

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
March 19, 2020
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. March 5, 2020 Regular Meeting Minutes
 - B. January 16, 2020 Executive Session Minutes
- V. Approval of Warrant List
 - A. Warrant List 20-22
- VI. Visitors Acknowledgement
- VII. Reports from Village Departments
 - A. Public Health Trustee L. Irons
 - B. Public Works
 - 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
- IX. New Business
 - A. Discussion and Approval of Temporarily Waiving Water Shutoffs
 - B. Discussion and Approval of the Purchase of Floor Mats for the Civic Center and Village Office
 - C. Discussion and Approval of Securing Televisual Means for Holding Public Meetings Pursuant to Executive Order 2020-07
 - D. Authorization of Village President and Treasurer to Approve and Pay Usual and Customary Expenses of the Village for 30 Days and During the Current Gubernatorial Emergency Declarations
 - E. Discuss and Approve Ordinance 20-20 Pertaining to Local State of Emergency
 - F. Proclamation Declaring and Continuing State of Local Disaster
- X. Executive Session
- XI. Adjournment