

AGENDA  
VILLAGE OF JEROME BOARD OF TRUSTEES  
REGULAR MEETING  
April 16, 2020  
6:30 PM

ZOOM WEB CONFERENCE

Dial in number: +1 312 626 6799; Meeting Identification: 968 0672 4631

<https://zoom.us/j/96806724631>

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. April 2, 2020 Regular Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 20-24
- VI. Visitors Acknowledgement\*
  - A. Engineering Firms Presentations
- VII. Reports from Village Departments
  - A. Public Health Trustee L. Irons
  - B. Public Works Trustee DeHart
  - 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 FY 21 Budget
- IX. New Business
  - A. Appointment of Trustee to Vacant Seat
  - B. Discussion and Approval of Ordinance 20-22 Reinstating the Position of Sergeant in the Village of Jerome Police Department
  - C. Discussion and Approval of Extending the Temporary Waiver of Water Shutoffs
  - D. Discussion and Approval of Selecting a Village Engineering Firm
- 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. The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the

discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

## XI. Adjournment

\*Please note that public comments must be submitted in writing and received by the Village Clerk no later than 6:00 p.m. on April 16<sup>th</sup>. Public comments should be submitted to the Clerk via email at [jeromeclerk@comcast.net](mailto:jeromeclerk@comcast.net) or by depositing them in the deposit slot to the right of the front door of the Jerome office in the municipal building. The name of the commenter should be included with the comment.

The Clerk will read public comments received into the record during the Visitors Acknowledgement portion of the meeting.