

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
REGULAR MEETING
May 7, 2020
6:30 PM

ZOOM WEB CONFERENCE

Dial in number: +1 312 626 6799; Meeting Identification: 813 2318 8194
<https://us02web.zoom.us/j/81323188194>

- I. Call to Order
- II. Pledge of Allegiance
- III. Swearing in of Newly Appointed Trustee
- IV. Roll Call
- V. Approval of Meeting Minutes
 - A. April 16, 2020 Regular Meeting Minutes
- VI. Approval of Warrant List
 - A. Warrant List 21-01
- VII. Visitors Acknowledgement*
- VIII. 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
- IX. Old Business
- X. New Business
 - A. Presentation of Potential Liquor Licensee Applicant
 - B. Discussion and Approval of Ordinance 21-01 Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance
 - C. Discussion and Approval of Ordinance 21-02 Make Appropriations for Expenses of the Village of Jerome, Illinois for the Fiscal Year Ending April 30, 2021.
 - D. Discussion and Approval of Agreement with Cummins Engineering Corporation
 - E. Discussion and Approval of Raise for Part-Time Police Officer
 - F. Discussion and Approval of Additional Part-Time Police Shifts
 - G. Discussion and Approval of Overtime Policies
 - H. Discussion and Approval of Agreement with Pehlman & Dold Related to FY 2020 Audit

- I. Department Assignments for Village Trustees
 - J. Discussion and Approval of Resolution 21-01 Authorizing the Allocation of Certain Tax Revenues to Expenditures Related to the Streets of the Village of Jerome, Illinois
- XI. 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. Meetings between Internal or External Auditors and Governmental Audit Committees, Finance Committees, and Their Equivalents (5 ILCS 120/2(c)(29))
- XII. 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 May 7th. Public comments should be submitted to the Clerk via email at 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.