

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
REGULAR MEETING
May 21, 2020
6:30 PM

Zoom Webinar

<https://us02web.zoom.us/j/84139472746?pwd=MW4yMkQyYWp6c1JFTWszazQvYUoyQT09>

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Webinar ID: 841 3947 2746

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. May 7, 2020 Regular Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 21-02
- VI. Visitors Acknowledgement*
- VII. Reports from Village Departments
 - A. Public Health Trustee L. Irons
 - B. Public Works Trustee Raftis
 - 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 Additional Part-Time Police Shifts
- IX. New Business
 - A. Discussion and Approval of Resolution 21-02 Approving and Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement for the Local Government Health Plan
 - B. Discussion and Approval of Resolution No. 21-03 Authorizing the President to Sign a Contract for Water Testing Services in Jerome
 - C. Discussion of Garbage Trucks on West Grand Court
 - D. Discussion of Food Truck on Property at Chatham Road and Wabash Avenue
 - E. Discussion and Approval of Ordinance 21-03 Related to Water Customer Account Adjustments

- F. Discussion and Approval of Ordinance 21-04 Amending Section 300.7-13 Changing the Number of Liquor Licenses in the Village of Jerome, Illinois
 - G. Discussion and Approval of Ordinance 21-05 Amending Section 100.6-7b of the Jerome Village Code Relating to Compensatory Time
 - H. Discussion and Approval of Ordinance 21-06 Amending a Policy to Prohibit Sexual Harassment in the Village of Jerome, Illinois
 - I. Discussion and Approval of Engineering Work Orders
- 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

*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 21st. 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.