

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
REGULAR MEETING
June 4, 2020
6:30 PM

Zoom Meeting

<https://us02web.zoom.us/j/84091811191?pwd=L0c3b01NOXNHZUdscHR5QUE5QS9uUT09>

Meeting ID: 840 9181 1191

(Password: 602985)

Telephone: +1 312 626 6799

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. May 21, 2020 Regular Meeting Minutes
 - B. March 5, 2020 Executive Session Minutes
 - C. April 2, 2020 Executive Session Minutes
 - D. April 16, 2020 Executive Session Minutes
- V. Approval of Warrant List
 - A. Warrant List 21-03
- 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 of Garbage Trucks on West Grand Court
 - B. Discussion of Food Truck on Property at Chatham Road and Wabash Avenue
 - C. Discussion and Approval of Ordinance 21-05 Amending Section 100.6-7b of the Jerome Village Code Relating to Compensatory Time
- IX. New Business
 - A. Presentation of Potential Liquor Licensee Applicant
 - B. Discussion and Approval of Hiring a Water Clerk
 - C. Discussion and Approval of Adding a Part-Time Police Officer

- D. Discussion and Approval of Extending Suspension of Utility Disconnections Consistent with ICC Request to Municipal Utilities.
- E. Proclamation Declaring and Continuing State of Local Disaster.

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))
- C. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property (5 ILCS 120/2(c)(8))

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 June 4th. 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.