

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
REGULAR MEETING
June 18, 2020
6:30 PM

Zoom Meeting
<https://us02web.zoom.us/j/81012446855?pwd=R1J3cnROT1gzWlJvVWxXRW5BU0JGZz09>
(Password: 922530)
Telephone: +1 312 626 6799
Meeting ID: 810 1244 6855

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. June 4, 2020 Regular Meeting Minutes
 - B. May 7, 2020 Executive Session Minutes
 - C. May 21, 2020 Executive Session Minutes
- V. Approval of Warrant List
 - A. Warrant List 21-04
- 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
- IX. New Business
 - A. Discussion and Approval of Amending Warrant List 20-24
 - B. Discussion and Approval of Ordinance 21-07 Amending Section 300.7-13 to Add a Liquor License
 - C. Discussion and Approval of Purchasing Air Receiver Tank for Durapatcher
 - D. Discussion and Approval of Resolution 21-04 Committing Local Funds to a Rebuild Illinois Road Improvement Project on Iles Avenue

- E. Discussion and Approval of Resolution 21-05 Approving and Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement with City of Springfield Regarding Iles Avenue Road Improvement Project
 - F. Discussion and Approval of Submitting Application for Rebuild Illinois Road Improvement Project on Iles Avenue
 - G. Discussion and Approval of Resolution 21-06 Authorizing the President to Sign a Revised Contract with Joe Gragg for Water Testing Services in Jerome
 - H. Discussion and Approval of Hiring Additional Temporary/Seasonal Employee
 - I. Discussion and Approval of Adjustment to Water Bill
- 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 June 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.

Pursuant to 5 ILCS 120/7, the Village President has determined that an in-person meeting is not practical or prudent and that attendance at the regular meeting location is not feasible based upon the concerns identified in the Gubernatorial Disaster Proclamation in response to the ongoing coronavirus (COVID-19) situation dated May 29, 2020 and the requirements contained in the Executive Orders related to that Proclamation. For these reasons, members of the public wishing to attend the meeting should utilize the alternative arrangement to listen by telephone or web-based link identified at the top of this agenda.