

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
September 17, 2020
6:30 PM

Zoom Meeting

<https://us02web.zoom.us/j/89708002113?pwd=a1k3Mnl1TUIDOVdtbVorTkJiZUt0dz09>

(Password: 774944)

Telephone: +1 312 626 6799

Meeting ID: 897 0800 2113

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. September 3, 2020 Regular Meeting Minutes
 - B. July 16, 2020 Executive Session Minutes
- V. Approval of Warrant List
 - A. Warrant List 21-10
- 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 Ordinance 21-10 Adjusting 2021 Liquor License Fees
 - B. Discussion and Approval of Contracting for Tree Trimming Services
 - C. Discussion and Approval of Resolution 21-09 Approving the Execution and Delivery of Municipal Lease Purchase Agreement No. 300-2641010-001 for a Backhoe
- IX. New Business
 - A. Discussion and Approval of Purchasing Road Salt
 - B. Discussion and Approval of Appointing Acting Sergeant
 - C. Discussion and Approval of Repairs to Dump Truck

D. Discussion and Approval of Compensation for Police Personnel for Hazard Pay and Alternative Scheduling Related to COVID -19

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. Meetings between Internal or External Auditors and Governmental Audit Committees, Finance Committees, and Their Equivalents (5 ILCS 120/2(c)(29))

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 September 17th. 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 August 21, 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.