

**AGENDA**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR MEETING**  
**July 1, 2021**  
**6:30 PM**

Zoom Meeting

<https://us02web.zoom.us/j/83689181076?pwd=N2RxQlJWTD0hVZTNSZ0Q2bkIpaUc1dz09>

Telephone: +1 312 626 6799

Meeting ID: 836 8918 1076

(Passcode: 903526)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. June 17, 2021 Regular Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 22-05
- VI. Visitors Acknowledgement\*
- VII. Reports from Village Departments
  - A. Public Health                      Trustee Smith
  - B. Public Works                      Trustee Raftis
  - C. Public Property                      Trustee DeHart
  - D. Building & Zoning                      Trustee Lael
  - E. Public Safety                      Trustee L. Irons
  - F. Water Department                      Trustee R. Irons
  - G. Village Treasurer                      Treasurer Roth
  - H. Village Clerk                      Clerk Cave
  - I. Village Attorney                      Attorney Brokaw
  - J. Village President                      President Lopez
- VIII. Old Business
  - A. Discussion and Approval of Ordinance 22-04 Allowing Food Trucks in the Village of Jerome
- IX. New Business
  - A. Discussion and Approval of Resolution 02-22 Approving and Authorizing Execution and Delivery of an Intergovernmental Agreement Between the State of Illinois (Department of Transportation) and the Village of Jerome
  - B. Discussion and Approval of Resolution 03-22 Approving and Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement for the Local Government Health Plan
  - C. Discussion and Approval of Police Chief Final Compensation
  - D. Discussion and Appointment of Acting Police Chief

- E. Discussion and Approval of Stipend for Acting Police Chief
- F. Discussion and Approval of Compensation for Police Chief Position

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 July 1, 2021. Public comments should be submitted to the Clerk via email at [jeromeclerk@comcast.net](mailto: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 June 25, 2021 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.