

**AGENDA**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR MEETING**  
**October 21, 2021**  
**6:30 PM**

Zoom Meeting

<https://us02web.zoom.us/j/88079169604?pwd=Qi8yL08rUlpCRnhXYUZKNjV1Z3c1QT09>

Telephone: 1-312-626-6799

Meeting ID: 880 7916 9604

Passcode: 136837

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. October 1, 2021 Regular Meeting Minutes
  - B. September 2, 2021 Executive Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 22-12
- 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
- IX. New Business
  - A. Discussion and Approval of Advertising a Public Works Laborer Position
  - B. Discussion and Approval of Purchase of Police Uniform
  - C. Discussion and Approval of Ordinance 22-09 Approving an Intergovernmental Agreement for Animal Control Services
  - D. Discussion and Approval of Resolution 04-22 Approving and Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement for Illinois Water and Wastewater Mutual Aid and Assistance
  - E. Discussion and approval of Purchase of Whirlpool Gas Stove for Civic Center Kitchen
  - F. Discussion and Approval of Water Rate Increase Effective Immediately

- G. Discussion and Approval of Refund/Waiver of Water Meter Fees to Water Customers Whose House were lost to fire
  - H. Discussion and Approval of Auto Bill Pay for Water Payments
  - I. Discussion and Approval of Purchase of Water Testing Equipment Related to Required Nitrification Action Plan
  - J. Discussion and Approval of Ordinance 22-09 Amending License Fees for Liquor License Renewals
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- 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))
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- XI. Adjournment

On October 15, 2021, the Governor, pursuant to Section 7 of the Illinois Emergency Management Agency Act (20 ILCS 3305/7), issued a disaster proclamation due to COVID-19 disaster that included all counties in the state of Illinois. Pursuant to 5 ILCS 120/7(e), the Village President, as head of the public body, has determined that an in-person meeting is not practical or prudent and that attendance at the regular meeting location is not feasible because of the declared disaster, the high level of community transmission in Sangamon County, the concerns identified in the October 15<sup>th</sup> Gubernatorial Disaster Proclamation, 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.

\*Please note that public comments must be submitted in writing and received by the Village Clerk no later than 6:00 p.m. on October 21, 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.