

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
November 18, 2021
6:30 PM

Zoom Meeting

<https://us02web.zoom.us/j/82590890450?pwd=YjErciZnYmtzUHZ6SlkxNHc1VElwdz09>

Telephone: 1-312-626-6799

Meeting ID: 825 9089 0450

Passcode: 185225

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. November 4, 2021 Regular Meeting Minutes
 - B. November 8, 2021 Special Meeting Minutes
 - C. June 3, 2021 Executive Meeting Minutes
 - D. October 7, 2021 Executive Meeting Minutes
 - E. October 21, 2021 Executive Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 22-14
- VI. Visitors Acknowledgement
 - A. Eric Little with Illinois Municipal League
 - B. David White with Troxell, ICRMT Insurance
- 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 Resolution 07-22 Listing the Date, Time, and Place of the Village of Jerome Board of Trustees Regular Meetings for 2022
 - B. Discussion and Approval 2022 Holiday schedule
 - C. Discussion and Approval of the Liability Insurance for Jerome 2022 and payment

- D. Discussion and Approval of Resolution 08-22 Authorizing Execution & Delivery of Agreement with Sangamon County 911
 - E. Discussion and Approval of Ordinance 22-12 Amending Section 300.7-13 Changing the Number of Liquor Licenses
 - F. Discussion and Approval of Ordinance 22-13 Approving Membership in the Illinois Municipal League Risk management Association and Authorizing the Execution of an Intergovernmental Cooperation Contract
 - G. Discussion and Approval of Ordinance 22-14 An Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Jerome, Illinois
 - H. 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))
- XI. Adjournment

On November 12, 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 November 12th 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 November 18, 2021. 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.