

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
December 16, 2021
6:30 PM

Zoom Meeting
Telephone: 1-312-626-6799
Meeting ID: 895 5300 1210
Passcode: 784547

<https://us02web.zoom.us/j/89553001210?pwd=ZzArN1lnTGI5anBnd3hHUmkYUjcxZD09>

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. December 2, 2021 Regular Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 22-16
- VI. Visitors Acknowledgement & Public Comment*
- 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 Purchasing Materials and Supplies to Paint and do minor repairs in the Civic Center and Village Hall Lobby.
 - B. Discussion and Selection of E-Pay System for Water Accounts
 - C. Discussion and Approval of Ordinance 22-16 Amending Section 300.7-13 Changing the Number of Liquor Licenses available for the Restaurant Classification

- 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 December 10th, 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 December 10th 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 or requests to make public comments during the meeting must be submitted in writing and received by the Village Clerk no later than 6:00 p.m. on December 16, 2021. Public comments or requests must 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 or request. The Clerk will read submitted public comments into the record and identify those who have requested to make public comments during the Visitors Acknowledgement portion of the meeting.