

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
April 21, 2022
6:30 PM

Zoom Meeting

<https://us02web.zoom.us/j/86154072602?pwd=RHIWOWYrdFIFMktgTkdgSFVqWnNzUT09>

Telephone: 1-312-626-6799

Meeting ID: 861 5407 2602

Passcode: 302121

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. April 7, 2022 Regular Meeting Minutes
 - B. April 14, 2022 Special Budget Meeting Minutes
 - C. November 4, 2021 Executive Meeting Minutes
 - D. November 8, 2021 Executive Meeting Minutes
 - E. March 3, 2022 Executive Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 22-24
- 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
 - A. Discuss and Approve the Leasing of the Jerome Civic Center
 - B. Discuss and Approve Sewer Rate Increase
- IX. New Business
 - A. Discuss and Approve Fiscal Year 2023 Raises for All Jerome Employees
 - B. Discuss and Approve Fiscal Year 2023 Budget
 - C. Discuss and Approve Purchase of 10" corrugated metal pipe for 1609 W. Iles Off-Street Parking

- D. Discuss and Approve Water Department lab testing invoice for Illinois EPA.
- E. Discuss and Approve purchase of road rock.
- F. Discuss and Approve purchase of chips and road oil for patching.

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 April 1, 2022, 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 concerns identified in the April 1st 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 April 21, 2022. 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.