

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
June 2, 2022
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. May 19, 2022 Regular Meeting Minutes
 - B. May 5, 2022 Executive Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 23-03
- 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 Fiscal Year 2023 Raises for Jerome Employees
- IX. New Business
 - A. Discuss and Approve Employee Evaluations
 - B. Discuss and Approve Temporary Office Help
 - C. Discuss and Approve Water Operator Stipend
 - D. Discuss and Approve of Vertical Barricade Purchase
 - E. Discuss and Approve of Purchase of Street Signs and associated hardware
 - F. Discuss and Approve of the Purchase of a Radar and Police Speed Trailer up to \$15,000
 - G. Discuss and Approve Purchase of 2022 Ram 2500 in lieu of Lease Purchase
 - H. Discuss and Approve of Hiring Ethan Smith as a full time Police Officer
 - I. Discuss and Approve Ordinance 23-03 Amending Section 408.2-2 of the Village Code Related to Costs of Collecting Rates and Charges for Sewerage Service Imposed by the Sangamon County Water Reclamation District

- J. Discuss and Approve Change in Rate for Legal Work
- 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))
- XI. Adjournment