

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
May 19, 2022
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. May 5, 2022 Regular Meeting Minutes
 - B. April 21, 2022 Executive Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 23-02
- 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
 - C. Discuss and Approve Fiscal Year 2023 Raises for Jerome Employees
 - D. Discuss and Approve of Ordinance 23-02 Making Appropriations for Expenses of the Village of Jerome, Illinois for the Fiscal Year Ending April 30, 2023
- IX. New Business
 - A. Discussion and Consideration of Candidates for Water Clerk Position
 - B. Discussion and Consideration of Candidates for Summer Worker Position
 - C. Discussion and Consideration of Candidates for Village Secretary Position
 - D. Discuss and Approve Lease Purchase of 2022 Ram 2500
 - E. Discuss and Approve Purchase of Hydrants and Hydrant Installation Parts for Village Repair and Replacement from IMCO Utility Supply Co.
 - F. Discuss and Approve Purchase of Hydrant Adapter Parts for Village Repair and Replacement from AEC

- G. Discuss and Approve Purchase of Repair Clamps and Service Materials for Village Water System Repair and Replacement from Midwest Meter
 - H. Discuss and Approve Purchase of Supplies and Specialty Tools for Village Water System Repair and Replacement from USA Bluebook
- 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