

**AGENDA**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR MEETING**  
**May 5, 2022**  
**6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. April 21, 2022 Regular Meeting Minutes
  - B. April 7, 2022 Executive Meeting Minutes
  - C. April 14, 2022 Executive Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 23-01
- 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
- IX. New Business
  - A. Discuss and Approve Computer Upgrades by Matrix Systems Group for an amount not to exceed \$20,000.00
  - B. Discuss and Approve Hiring of a Water Clerk
  - C. Discussion and Approval of Ordinance 23-01 Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance
  - D. Discussion and Approval of Ordinance 23-02 Making Appropriations for Expenses of the Village of Jerome, Illinois for the Fiscal Year Ending April 30, 2022
  - E. Discussion and Approval of Resolution 01-23 Authorizing the Allocation of Certain Tax Revenues to Expenditures Related to the Streets of the Village of Jerome, Illinois

- F. Discussion and Approval of Advertising for Temporary Summer Help
- G. Discussion and Approval of Auditors for the Fiscal Year Ending April 30, 2022.

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