

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
July 7, 2022
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. June 16, 2022 Regular Meeting Minutes
 - B. June 27, 2022 Special Meeting Minutes
 - C. May 19, 2022 Executive Meeting Minutes
 - D. June 2, 2022 Executive Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 23-05
- 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 the Presentation of Patching and Micro Surfacing Project
 - C. Discuss and Approve a Large Item Pick Up
- IX. New Business
 - A. Discussion and Approval of bid for tree removal and tree trimming in village
 - B. Discussion and Approval of Purchase to Repair parts for hydrants along Wabash Ave. Total cost \$ 675.00 from Midwest Meter
 - C. Discussion and Approval to Purchase 16 tons of Gravel and 16 tons of Sand to have on hand Total costs \$636.00
 - D. Discussion and Approval of Purchase of 20 2x2x6 and 8 2x2x3 Stockpile blocks Total \$1,200.00
 - E. Discussion and Approval of Resolution 02-23 Adopting a Policy for Qualification Based Selection of Professional Services.
 - F. Discussion and Approval to Advertise for Services consistent with Qualifications Based Selection.

G. Discussion on a Fall Village Wide Garage Sale

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