

**AGENDA**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR MEETING**  
**August 4, 2022**  
**6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. July 21, 2022 Regular Meeting Minutes
  - B. July 25, 2022 Special Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 23-07
- 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. Discussion and Approval of bid for tree removal and tree trimming in village
  - D. Discussion and Approval of a Large Item Pick Up
- IX. New Business
  - A. Discussion and Approval of Hiring a part time police officer
  - B. Discussion and Approval of Personnel Action with Respect to Village Secretary Position
  - C. Discussion and Approval of Retaining Conflict Counsel for Potential Zoning Matter
  - D. Approval of Appointment(s) to Zoning Board of Appeals and Plan Commission
- 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