

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
August 18, 2022
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. August 4, 2022 Regular Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 23-08
- 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 of bid for tree removal and tree trimming in village
 - C. Discuss and Approve of a Large Item Pick Up
 - D. Approval of Appointment(s) to Zoning Board of Appeals and Plan Commission
- IX. New Business
 - A. Discuss and Approve Rental of Roller
 - B. Discuss and Approve Corrections to Water Bills
 - C. Discuss and Approve Payment for Earned and Unused Compensatory Time to Village Employee
 - D. Discuss and Approve Resolution 05-23 Approving and Authorizing the Execution and Delivery of an Agreement for Legal Service
- 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