

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
September 1, 2022
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. August 18, 2022 Regular Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 23-09
 - B. Amendment to Prior Warrants
- 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 a Large Item Pick Up
 - C. Discuss and Approval of Appointment of Alan Dietrich to Zoning Board of Appeals and Plan Commission
- IX. New Business
 - A. Discuss and Approve Public Works Supervisor attending the IRWA Conference in Rockford, IL. Oct 11 and 12 ,2022, 2 nights lodging and registration costs not to exceed \$500.00
 - B. Discuss and Approve the Purchase of a Valve Box Riser and Caps from IMCO not to exceed \$529.00
 - C. Discuss and Approve Purchase of Meter Pit Lids from Midwest Meter not to exceed \$340.00
 - D. Discuss and Approve Meter Point Resets
 - E. Discuss and Approve Water Bill Adjustment for #6 Alberta Lane
 - F. Discuss and Approve Part time Police Officers Hourly Rate at \$21.00 per hour
 - G. Discuss and Approve Cabling/Wiring Necessary for the Village Complex IT project for \$4,286.56 to Thirdwave Data Comm Inc.

- H. Discuss and Approve Cabling/Wiring Necessary for the Library IT project for \$660.00 by Thirdwave Data Comm Inc.
 - I. Discuss and Approve Cabling/Wiring for the Jerome Police Department for \$2,000.00 by Thirdwave Data Comm Inc.
 - J. Discuss and Approve the Purchase 2 Microsoft 365 Business Standard Plus from Matrix Systems Group, Inc. for the Jerome Police Department with a yearly cost of \$459.64
 - K. Discuss and Approve Starfleet Lock and Key Upgrades to Master Key Systems in the Garage for \$670.00
 - L. Discuss and Approve the Purchase of a Cub Cadet Commercial Snowblower from Henry's Service Center for \$2,500.00
 - M. Discuss and Approve Purchase of Material Rack for Public Works Truck
 - N. Discuss and Approve Purchase and Installation of Snowplow for 2022 Ram Pickup
 - O. Discuss and Approve Rental of Street Sweeper for Road Project Preparation and Gutter Cleaning.
 - P. Discuss and Approve Bid(s) for Microsurfacing of Village Roads.
 - Q. Discuss and Approve Bid(s) for Milling and Patching of Village Roads in preparation for Microsurfacing.
 - R. Discuss and Approve Asphalt Stone Bid.
 - S. Discuss and Approve Purchase Village Wide Garage Sale Signage
- 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