

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
September 15, 2022
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. September 1, 2022 Regular Meeting Minutes
 - B. June 16, 2022 Executive Meeting Minutes
 - C. July 21, 2022 Executive Meeting Minutes
 - D. July 25, 2022 Executive Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 23-10
 - 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 Approve Purchase and Installation of Snowplow for 2022 Ram Pickup
- IX. New Business
 - A. Discuss and Approve Annual Audit Report
- 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))
 - C. Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control

weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. (5 ILCS 120/2(c)(29))

XI. Adjournment