

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
November 17, 2022
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. November 3, 2022 Regular Meeting Minutes
 - B. September 15, 2022 Executive Meeting Minutes
 - C. October 6, 2022 Executive Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 23-14
- 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 ARPA funded project to upgrade the electrical wiring in the Village Library not to exceed \$21,000.00 by Ryan Electrical Solutions
 - C. Discuss and Approve the Schematic Options & Cost Estimated for Iles Avenue
 - D. Discuss and Approve Village's Motor Fuel Tax program for 2022
- IX. New Business
 - A. Discuss and Approve the Revised Conceptual Design Agreement
 - B. Discuss and Approve SR200081 Grant Administration Agreement
 - C. Discuss and Approve of Employee Appreciation Lunch
- 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