

**AGENDA**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR MEETING**  
**November 3, 2022**  
**6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. October 20, 2022 Regular Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 23-13
- 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
- IX. New Business
  - A. Discuss and Approve Purchase and Installation of 3 New Batteries for Orange Dump Truck
  - B. Discuss and Approve the Schematic Options & Cost Estimated for Iles Avenue
  - C. Discuss and Approve Village's Motor Fuel Tax program for 2022
  - D. Discuss and Approve of Estimated Property Tax Levy Estimate
  - E. Discuss and Approve Evaluation of Probationary Employee
- 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