

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. November 17, 2022 Regular Meeting Minutes
 - B. November 3, 2022 Executive Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 23-15
- 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 Village's Motor Fuel Tax program for 2022
- IX. New Business
 - A. Discuss and Approve the Purchase of a Knox Box using ARPA funds
 - B. Discuss and Approve the Purchase of Security Cameras and Equipment using ARPA funds
 - C. Discuss and Approve the Purchase of Repair Parts and Maintenance Items for Street Sweeper
 - D. Discuss and Approve the Purchase of 10 Meter Setters from Midwest Meter
 - E. Discuss and Approve a Prorated Membership to Join IRWA
 - F. Discussion and Approval of Ordinance 23-07 Levying and Assessing Taxes for the Village of Jerome, Illinois for the Fiscal Year Ending April 30, 2023
 - G. Discussion and Approval of Resolution 06-23 Listing the Date, Time, and Place of Village of Jerome Board of Trustees Regular Meetings for 2023
 - H. Discuss and Approve the Holiday Dates for 2023
- 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