

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

<https://us02web.zoom.us/j/81638946978?pwd=ZWZnMlZwSUJFZlZGcrdWQrcStJcTI5QT09>

Telephone: 1 (309) 205-3325

Meeting ID: 816 3894 6978

Passcode: 252682

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. December 1, 2022 Regular Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 23-16
- 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. Discussion and Approval of Motor Fuel Tax Resolution, Estimate of Maintenance Costs, Maintenance Engineering documents
 - C. Discuss and Approve the Purchase of Repair Parts and Maintenance Items for Street Sweeper
- IX. New Business
 - A. Discuss and Approve the Contract with Bacon Van Buskirk of the Purchase and Installation of the Civic Center Door Replacement using ARPA funds
 - B. Discuss and Approve the Purchase and Installation of Security Cameras and Equipment for the Jerome Police Department with Thirdwave Data/Comm
 - C. Discuss Policy Manual Changes
 - D. Discuss and Approve of Limb Pickup(s) Dates for 2023
 - E. Discuss and Approve Large Item Pickup Date for 2023
 - F. Discuss and Approve Write Off of Delinquent Water Accounts

- G. Discuss and Approve Temporary Personnel for Water Clerk Position

- 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

On December 8, 2022, the Governor, pursuant to Section 7 of the Illinois Emergency Management Agency Act (20 ILCS 3305/7), issued a disaster proclamation due to COVID-19 disaster that included all counties in the state of Illinois. Pursuant to 5 ILCS 120/7(e), the Village President, as head of the public body, has determined that an in-person meeting is not practical or prudent and that attendance at the regular meeting location may not be feasible because of the declared disaster, the concerns identified in the December 8th Gubernatorial Disaster Proclamation, and the High community level of COVID-19. For these reasons, members of the public wishing to attend the meeting may utilize the alternative arrangement to listen by telephone or web-based link identified at the top of this agenda.

*Please note that public comments or requests to make public comments during the meeting must be submitted in writing and received by the Village Clerk no later than 6:00 p.m. on December 15, 2022. Public comments or requests must be submitted to the Clerk via email at jeromeclerk@comcast.net or by depositing them in the deposit slot to the right of the front door of the Jerome office in the municipal building. The name of the commenter should be included with the comment or request. The Clerk will read submitted public comments into the record and identify those who have requested to make public comments during the Visitors Acknowledgement portion of the meeting.