

**AGENDA**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR MEETING**  
**February 2, 2023**  
**6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. January 19, 2023 Regular Meeting Minutes
  - B. November 17, 2022 Executive Meeting Minutes
  - C. January 5, 2023 Executive Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 23-19
- 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 Amendments to the Employee Handbook
  - C. Discuss and Approve Compensation for Village Treasurer Training
- IX. New Business
  - A. Discuss and Approve Additional Electrical Master Disconnect on Village Library from Ryan Electric
  - B. Discuss and Approve Part-Time Office Position to Assist Treasurer
  - C. Discuss and Approve Advertising for Positions of Police Officer and Chief
  - D. Discuss and Approve Police Chief Final Compensation
  - E. Discuss and Approve Acting Police Chief
  - F. Discuss and Approve Stipend for Acting Police Chief
  - G. Discuss and Approve Part-Time and Full-Time Police Officers
  - H. Discuss and Approve Reimbursement for Trailer Use Related to Street Sweeper
  - I. Discuss and Approve Compensation Adjustment Related to Water Repairs During Holiday Weekend

- J. Discuss and Approve Resolution 06-23 Approving the Release of Certain Closed Session Minutes
  
- 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. The Selection of a Person to Fill a Public Office, ... including a vacancy in a public office (5 ILCS 120/2(c)(3))
  - C. Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act for Purposes of Approval by the Body and/or semi-annual review (5 ILCS 120/2(c)(21))
  
- XI. Adjournment