

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
February 16, 2023
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. February 2, 2023 Regular Meeting Minutes
 - B. January 19, 2023 Executive Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 23-20
- 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 Resolution 07-23 Approving the Release of Certain Closed Session Minutes
- IX. New Business
 - A. Discuss and Approve Bids on Replacing the Roof on the Police Department
 - B. Discuss and Approve Water Adjustment for 11 Reed
 - C. Discuss and Approve the Purchase of Sand and Gravel
 - D. Discuss and Approve the Purchase of a Water Pump
 - E. Discuss and Approve the Purchase of Taser Cartridges
 - F. Discuss and Approve the Hiring of Police Officers
 - G. Discuss and Approve the Hiring of a Police Chief
 - H. Discuss and Approve the Hiring of Water Clerk

- 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