

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. March 16, 2023 Regular Meeting Minutes
  - B. March 2, 2023 Executive Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 23-23
- 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 the Hiring of Police Officers
  - C. Discuss and Approve the Hiring of a Police Chief
- IX. New Business
  - A. Discuss and Approve Retainer Agreement and Fee Increase for KEB
  - B. Discuss and Approve Service of the Backhoe for 500 hours
  - C. Discuss and Approve the Purchase of an Arrow Board Controller Unit and Associated Parts
  - D. Discuss and Approve the Required EPA Lab Testing for the remainder of 2023
  - E. Discuss and Approve Watts Copy Systems Agreement
  - F. Discuss and Approve the Purchase of Chairs and Tables for the Civic Center (ARPA)
  - G. Discuss and Approve the Purchase of Security Master Lock and Key System (ARPA)
  - H. Discuss and Approve Contract for Paving and Concrete Work for Municipal Complex to meet ADA Requirements
  - I. Discuss and Approve Changes to the Employee Manual on Comp Time
  - J. Discuss and Approve Change to Bi-Weekly Pay Periods
  - K. Discuss and Approve Hiring 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. 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