AGENDA

VILLAGE OF JEROME BOARD OF TRUSTEES 2901 LEONARD STREET, JEROME CIVIC CENTER REGULAR MEETING

May 4, 2023 6:30 PM

- Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Appointments
 - A. Appointment of Village Treasurer
 - B. Declare Vacancy in Office of Trustee & Appointment of Trustee to Vacant Seat
- V. Approval of Meeting Minutes
 - A. April 20, 2023 Regular Meeting Minutes
- VI. Approval of Warrant List
 - A. Warrant List 24-01
- VII. Visitors Acknowledgement & Public Comment
- VIII. Reports from Village Departments
 - A. Public Health

B. Public Works Trustee Raftis C. Public Property Trustee DeHart D. Building & Zoning Trustee Lael E. Public Safety Trustee L. Irons F. Water Department
G. Village Treasurer Trustee R. Irons Treasurer Roth H. Village Clerk Clerk Cave I. Village Attorney **Attorney Brokaw** J. Village President President Lopez

- IX. Old Business
 - A. Discuss and Approve the Hiring of Police Officers
 - B. Discuss and Approve the Hiring of a Police Chief
 - C. Discuss and Approve Contract for Paving and Concrete Work for Municipal Complex to meet ADA Requirements
- X. New Business
 - A. Discuss and Approve Preliminary Engineering Agreement for Vernon Avenue
 - B. Discuss and Approve the Purchase of a Set of Forks for the Backhoe
 - C. Discuss and Approve GPS Data Collection & GIS Mapping of Village Water System by Illinois Rural Water Association
 - D. Discuss and Approve Annual Salary Adjustments for Village Employees
 - E. Discuss and Approve Ord. 24-01 Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance
 - F. Discuss and Approve Ord. 24-02 Making Appropriations for Expenses of the Village of Jerome, Illinois for the Fiscal Year Ending April 30, 2024

- G. Discuss and Approve Res. 01-24 Authorizing the Allocation of Certain Tax Revenues to Expenditures Related to the Streets of the Village of Jerome, Illinois
- H. Discuss and Approve Advertising for Temporary Summer Help
- XI. Executive Session
- XII. Adjournment