# AGENDA <br> VILLAGE OF JEROME BOARD OF TRUSTEES 2901 LEONARD STREET, JEROME CIVIC CENTER <br> REGULAR MEETING <br> May 4, 2023 <br> 6:30 PM 

I. 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
C. Public Property
D. Building \& Zoning
E. Public Safety
F. Water Department
G. Village Treasurer
H. Village Clerk
I. Village Attorney
J. Village President

Trustee Raftis
Trustee DeHart
Trustee Lael
Trustee L. Irons
Trustee R. Irons
Treasurer Roth
Clerk Cave
Attorney Brokaw
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

