

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
May 18, 2023
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. May 4, 2023 Regular Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 24-02
- VI. Visitors Acknowledgement & Public Comment
- VII. 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 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 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
 - D. Discuss and Approve Preliminary Engineering Agreement for Vernon Avenue
 - E. Discuss and Approve Ord. 24-02 Making Appropriations for Expenses of the Village of Jerome, Illinois for the Fiscal Year Ending April 30, 2024
- IX. New Business
 - A. Discuss and Approve Contract for Pouring Concrete related to Water Main Repairs (4 areas)
 - B. Discuss and Approve a Dumpster Rental for Clean Out of Back Fenced area
 - C. Discuss and Approve the Purchase of Metric Tools and Storage
 - D. Discuss and Approve the Hiring of Summer Help Employee
 - E. Discuss and Approve the Repair of Brakes and Right Caliper on 2009 F-250
 - F. Discuss and Approve to Waive Water and Sewer Charges at 1818 Reed
- 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