

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
July 20, 2023
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. July 6, 2023 Regular Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 24-06
- 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 Sweet
 - H. Village Clerk Clerk Cave
 - I. Village Attorney Attorney Brokaw
 - J. Village President President Lopez
- VIII. Old Business
 - A. Discuss and Approve Contract for Paving and Concrete Work for Municipal Complex to meet ADA Requirements
 - B. Ratify Purchase of Generator & Transfer Switch
- IX. New Business
 - A. Discuss and Approve Declaration of Local State of Emergency and Disaster Proclamation
 - B. Discuss and Approve Purchase of Two Monitors for Office Staff
 - C. Discuss and Approve a Contract with Matrix for Support Services on Computer Equipment
 - D. Discuss and Approve Ordinance 24-05 Authorizing the Disposal of Surplus Property Owned by the Village of Jerome, Illinois
 - E. Discuss and Approve the Waiving of Water Charges for 1664 Homewood and 11 Reed Ct
- 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