

**AGENDA**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR MEETING**  
**August 17, 2023**  
**6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. August 3, 2023 Regular Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 24-08
- 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
- IX. New Business
  - A. Discuss and Approve Employee Attendance at IPWSOA Water Conference Held at Crowne Plaza in Springfield
  - B. Discuss and Approve the Purchase of a Flowmaster 250 Hydrant Flow Tester
  - C. Discuss and Approve one-week Vac Truck/ Hydro Excavator Equipment Rental
  - D. Discuss and Approve PH Broughton Repairing Streets in Multiple Areas Cut Out for Water Repairs
  - E. Discuss and Approve Purchase of Two 6" Transition Couplers and Two 6" Ductile Iron Restraint Kits from Midwest Meter
  - F. Discuss and Approve Purchase of 750 Square Yards of 2" Mill and Patch for Lincoln and Homewood Ct from MFT Funds
  - G. Discuss and Approve Purchase of a Bomag BW900-50 Vibratory Drum Roller and Two Surplus Cabinets from CMS
- 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