

**AGENDA**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR MEETING**  
**September 7, 2023**  
**6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. August 17, 2023 Regular Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 24-09
- VI. Visitors Acknowledgement & Public Comment
  - A. Robin Malloy, Pehlman & Dold, Auditors
- 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 FY 23 Village of Jerome Audit
  - B. Discuss and Approve Time Management App
  - C. Discuss and Approve Employee Compensation
  - D. Discuss and Approve Advertising for Police Positions
  - E. Discuss and Approve Hiring Seasonal Employee(s)
  - F. Discuss and Approve Large Item Drop Off
- 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))
  - C. Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and

fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America (5 ILCS 120/2(c)(29))

XI. Adjournment