

**AGENDA**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR MEETING**  
**October 5, 2023**  
**6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. September 21, 2023 Regular Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 24-11
- 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 Sweet
  - H. Village Clerk                    Clerk Cave
  - I. Village Attorney                Attorney Brokaw
  - J. Village President                President Lopez
- VIII. Old Business
  - A. Discuss and Approve Time Management App
  - B. Discuss and Approve Revised Bid from PH Broughton
- IX. New Business
  - A. Discuss and Approve the Purchase and Delivery of Sand, Stone, and Road Mix Backfill Materials
  - B. Discuss and Approve the Purchase of a Laptop and Software for Steve Roth
  - C. Discuss and Approve a Replacement Tire for the F550
  - D. Discuss and Approve Water Repair Parts from Midwest Meter
  - E. Discuss and Approve Bid for Replacement of Front Fencing due to Removal for Storm Drain Installation at 1601 Iles and 1605 Iles
  - F. Discuss and Approve the Hourly Rate for Part time Officers
  - G. Discuss and Approve the Hiring of Part time Officers
  - H. Discuss and Approve Appointments to Zoning Board of Appeals/Plan Commission

- 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