

**AGENDA**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR MEETING**  
**October 19, 2023**  
**6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. October 5, 2023 Regular Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 24-12
- VI. Visitors Acknowledgement & Public Comment
- VII. Reports from Village Departments
  - A. Public Health
  - B. Public Works
  - C. Public Property
  - D. Building & Zoning
  - E. Public Safety
  - F. Water Department
  - G. Village Treasurer
  - H. Village Clerk
  - I. Village Attorney
  - J. Village President
  - Trustee Raftis
  - Trustee DeHart
  - Trustee Lael
  - Trustee L. Irons
  - Trustee R. Irons
  - Treasurer Sweet
  - Clerk Cave
  - Attorney Brokaw
  - President Lopez
- VIII. Old Business
  - A. Discuss and Approve Time Management App
  - B. Discuss and Approve Bid for Replacement of Front Fencing due to Removal for Storm Drain Installation at 1601 Iles and 1605 Iles
  - C. Discuss and Approve the Hourly Rate for Part time Officers
  - D. Discuss and Approve the Hiring of Part time Officers
- IX. New Business
  - A. Discuss and Approve the Purchase of 8 Fire Hydrants from Illinois Meter
  - B. Discuss and Approve the Purchase of Receivers and Transmitters for 2 Overhead Doors
  - C. Discuss and Approve the Appointments to the Zoning Board of Appeals/Plan Commission
  - D. Discuss and Approve the Purchase of Building Code Materials
  - E. Discuss and Approve the Hiring of an Administrative Assistant
  - F. Discuss and Approve the Employment Ad for the Secretary Position
- 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