## AGENDA VILLAGE OF JEROME BOARD OF TRUSTEES 2901 LEONARD STREET, JEROME CIVIC CENTER REGULAR MEETING

November 2, 2023 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. October 19, 2023 Regular Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 24-13
- VI. Visitors Acknowledgement & Public Comment
- VII. Reports from Village Departments
  - A. Public Health

В.	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
	Village Treasurer	Treasurer Sweet
Н.	Village Clerk	Clerk Cave
	Village Attorney	Attorney Brokaw
J.	Village President	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 lles and 1605 lles
- 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 Illinois Lab Testing and Sampling Program for FY 2024
  - B. Discuss and Approve Naming Administrative Contact for Water Department to Illinois EPA
  - C. Discuss and Approve the Generac Generator Upgrade
  - D. Discuss and Approve the Purchase of Materials for a Salt Storage Bin
  - E. Discuss and Approve the Hiring of a Village Secretary
  - F. Discuss and Approve Estimated Annual Property Tax Levy
- 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