

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. November 19, 2023 Regular Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 24-15
- 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 the Hourly Rate for Part-time Officers
 - C. Discuss and Approve the Hiring of Police Officers
 - D. Discuss and Approve Ordinance 24-04 Adopting a Paid Leave for All Workers Policy for Village Employees
- IX. New Business
 - A. Discuss and Approve the Appointment of a Public Health and Safety Trustee
 - B. Discuss and Approve the Purchase of Signage Required for Road Closures
 - C. Discussion and Approval of Resolution 03-24 Listing the Date, Time, and Place of Village of Jerome Board of Trustees Regular Meetings for 2023
 - D. Discuss and Approve the 2024 Village of Jerome Observed Holidays
 - E. Discuss Opening the Village Park Year-Round
 - F. Discuss and Approve Ordinance 24-05 Levying and Assessing Taxes for the Village of Jerome, Illinois for the Fiscal Year Ending April 30, 2024
- 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