

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
January 18, 2024
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. January 4, 2024 Regular Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 24-18
- 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 the Appointment of a Public Health and Safety Trustee
 - C. Discuss and Approve Ordinance 24-03 Regarding Civic Center Rental Procedures and Rates
 - D. Discuss and Approve Ordinance 24-06 Approving a Contract for the Purchase of Real Estate commonly known as 3030 ½ Chatham Road from Federal National Mortgage Association
- IX. New Business
 - A. Discuss and Approve the Rental of a Scissor Lift for one week to Aid Public Works in Maintenance Issues
 - B. Discuss and Approve Direction to Engineers for the Village Regarding Iles Ave.
- 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