

**AGENDA**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR MEETING**  
**February 1, 2024**  
**6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Administer Oath of Office to New Village Trustee
- IV. Roll Call
- V. Approval of Meeting Minutes
  - A. January 18, 2024 Regular Meeting Minutes
- VI. Approval of Warrant List
  - A. Warrant List 24-19
- VII. Visitors Acknowledgement & Public Comment
- VIII. 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
- IX. Old Business
  - A. Discuss and Approve Ordinance 24-03 Regarding Civic Center Rental Procedures & Rates
  - B. 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
- X. New Business
  - A. Discuss and Approve the Purchase of Water Testing Consumables from HACH
  - B. Discuss and Approve the Purchase of UFR 1500 Restraint Kits, Valve Wrench, and Replacement Encoder from Midwest Meter
  - C. Discuss and Approve Hiring of Part-Time Police Officer(s)
  - D. Discuss and Approve Hiring of Temporary Part-Time Office Employee
- XI. 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))
- XII. Adjournment