

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
March 8, 2024
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. February 15, 2024 Regular Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 24-21
- VI. Visitors Acknowledgement & Public Comment
- VII. Reports from Village Departments
 - A. Public Health Trustee Christofilakos
 - 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
- IX. New Business
 - A. Discuss and Approve Purchase of Rock Asphalt
 - B. Discuss and Approve Changing of Locks from Starfleet
 - C. Discuss and Approve Purchase of New Tires for the Case Backhoe
 - D. Discuss and Approve Rental of Mini Excavator from United Rentals for One Week to Install Fire Hydrants
 - E. Discuss and Approve the Purchase of Repair Parts and Meter Pit Rings and Lids
 - F. Discuss and Approve Hiring Police Officer(s)
- 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. The selection of a person to fill a public office ... or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. (5 ILCS 120/2(c)(3))
 - C. 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