

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. April 4, 2024 Regular Meeting Minutes
 - B. April 10, 2024 Special Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 24-24
- 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 Snow
 - 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 the Repair to Orange Truck Hydraulic Cylinder
 - B. Discuss and Approve Hiring Summer Help
 - C. Discuss and Approve the Purchase of HFE 150 Road Oil for Dura Patch
 - D. Discuss and Approve the Purchase of 16 Tons of CA16 for Dura Patch
 - E. Discuss and Approve the Purchase of Steel to Construct Chute for F550 to Feed Dura Patch
 - F. Discuss and Approve the Removal of All Branches That Are Out Since Fall of 2023
 - G. Discuss and Approve Ordinance 24-09 Supplemental Appropriation (Supplemental Appropriations of Sums of Money to Defray Expenses & Liabilities for Fiscal Year ending April 30, 2024)
 - H. Discuss and Approve LOCiS Contract
 - I. Discuss and Approve Ordinance 24-10 Amending Section 600.1-9 Related to Water Rate Increases
 - J. Discuss and Approve Fiscal Year 2025 Budget
 - K. Discuss and Approve Employee Compensation for Fiscal Year 2025

- 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