

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
May 2, 2024
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Recognition of New Village Police Officers
- V. Approval of Meeting Minutes
 - A. April 18, 2024 Regular Meeting Minutes
- VI. Approval of Warrant List
 - A. Warrant List 25-01
- VII. Visitors Acknowledgement & Public Comment
- VIII. 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
- IX. Old Business
- X. New Business
 - A. Discuss and Approve Resolution 01-25 Authorizing and Approving the Execution and Delivery for Professional Services Between the Village of Jerome and PGAV Planners LLC
 - B. Discuss and Approve Job Description Updates
 - C. Discuss and Approve the Purchase of a Rear Tine Tiller from Home Depot
 - D. Discuss and Approve the Purchase of Grass Seed, Fertilizer and Straw Mulch from Water
 - E. Discuss and Approve Firm of Pehlman Dold to conduct annual audit for Fiscal Year 2024
 - F. Discuss and Approve the Consideration of Transfer of \$75,000 from General Fund to the Water Fund
 - G. Discuss and Approve Hiring Water Clerk
- 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