

**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