

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
April 4, 2024
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Administer Oath of Office to New Village Treasurer
- IV. Roll Call
- V. Approval of Meeting Minutes
 - A. March 21, 2024 Regular Meeting Minutes
 - B. December 7, 2023 Executive Meeting Minutes
 - C. March 7, 2024 Executive Meeting Minutes
- VI. Approval of Warrant List
 - A. Warrant List 24-23
- 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 Sweet
 - 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 Ordinance 24-07 An Ordinance Authorizing the Disposal of Surplus Property by the Village of Jerome
 - B. Discuss and Approve Purchasing 6 Water Pits, Rings and Lids
 - C. Discuss and Approve Removal of Log Jam from under Iles Avenue Bridge by Throop & Son Tree Service
 - D. Discuss and Approve Removal of Trees Within 40 Feet of Sides of Iles Avenue Bridge by Throop & Son Tree Service
 - E. Presentation and Approval of Final Plans for Iles Avenue Reconstruction
 - F. Discuss and Approve Benton & Associates Advertising Iles Avenue Reconstruction Project for Bid
 - G. Discuss and Approve Resolution 05-24 Approving and Authorizing the Execution and Delivery of an Agreement with Benton & Associates for Bidding Phase Services for Iles Avenue Reconstruction Project
 - H. Discuss and Approval Adjustment of Compensation for Water Clerk

- I. Ordinance 24-08 Approving An Updated Contract For The Purchase Of Real Estate
Commonly Known As 3030 1/2 Chatham Road From Federal National Mortgage Association

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