

**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