

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
May 16, 2024
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. May 2, 2024 Regular Meeting Minutes
 - B. April 4, 2024 Executive Meeting Minutes
 - C. April 10, 2024 Executive Meeting Minutes
 - D. April 18, 2024 Executive Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 25-02
- 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
 - A. Discuss and Approve the Change of Job Descriptions
- IX. New Business
 - A. Discuss and Approve Repairs to the Playground Bridge
 - B. Discuss and Approve Purchase of 8 hydrants.
 - C. Discuss and Approve Ord 25-01 Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance
 - D. Discuss and Approve Ord 25-02 Making Appropriations for Expenses of the Village of Jerome, Illinois for the Fiscal Year Ending April 30, 2025
 - E. Discuss and Approve Res 02-25 Authorizing the Allocation of Certain Tax Revenues to Expenditures Related to the Streets of the Village of Jerome, Illinois
 - F. Discuss and Approve Ord 25-03 Amending Section 600.1-9 Related to Water Rate Increases

- 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