

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
July 18, 2024
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. June 20, 2024 Regular Meeting Minutes
 - B. June 6, 2024 Executive Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 25-05
- VI. Visitors Acknowledgement & Public Comment
- VII. Reports from Village Departments
 - A. Public Health Trustee DeHart
 - B. Public Works Trustee Raftis
 - C. Public Property Trustee Christofilakos
 - 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 Ordinance 25-05 Amending Section 401.2 of the Village Code Regarding the Adoption of Building Codes
 - B. Discuss and Approve Purchase of 3 Cameras for the Municipal Building and Garage
 - C. Review Paid Leave for All Workers Act
 - D. Discuss and Approve a Hire-On Bonus for Police Department
- IX. New Business
 - A. Discuss and Approve Bidder for Iles Avenue Project
 - B. Discuss and Approve Resolution 04-25 Stating the Village's Intent to Create a New Tax Increment Financing Redevelopment Plan and Project for the Jerome Project Area and to Induce Development Interest within the Areas Proposed to be in the Tax Increment Financing District Area.
 - C. Discuss and Approve Ordinance 25-07 Authorizing the Establishment of Tax Increment Financing "Interested Parties" Registries and Adopting Registration Rules for Such Registries
 - D. Discuss and Approve FY 25 MFT Program & Authorize Benton & Associates for Calendar Year 2024
 - E. Discuss and Approve Additional Liquor License for Spartan Valley Olive Oil

- F. Discuss and Approve Purchase of Water Testing Supplies
- G. Discuss and Approve the Purchase of 8 Gland Paks for Hydrant Replacements
- H. Discuss and Approve 7-6" Ductile Iron Sleeve Kits
- I. Discuss and Approve 4-18" Water Meter Pits
- J. Discuss and Approve 1 Valve Box
- K. Discuss and Approve PH Broughton Repair Patching to 600 sq yards on Evergreen Ct and S. Lincoln Ave totaling \$24,990.00
- L. Discuss and Approve the Purchase of Storm Drain Parts for Fillmore Ave
- M. Discuss and Approve the Purchase of Concrete for Inlets into Storm Drains at Alberta Ln and W Grand Ct on Fillmore Ave.
- N. Discuss and Approve the Purchase of 4 yards of Redi Mix

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