

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
August 1, 2024
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. July18, 2024 Regular Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 25-06
- 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. Review Paid Leave for All Workers Act
 - B. Discuss and Approve a Hire-On Bonus for Police Department
- IX. New Business
 - A. Discuss and Approve Resolution 05-25 Approving and Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement for Mutual Aid with Woodside Township
 - B. Discuss and Approve Issuing a Request for Proposals for the Demolition of the Structure located at 3030 ½ Chatham Rd.
 - C. Discuss and Approve Ordinance 25-09 Authorizing the Disposal of Surplus Property Owned by the Village of Jerome, Illinois
- 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