

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
September 5, 2024
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. August 15, 2024 Regular Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 25-08
- 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. Iles Avenue Project Update
 - B. Discuss and Approve Construction Engineering Agreement with Benton & Associates
 - C. Discuss and Approve the Purchase of 3 Cameras for the Municipal Building and Garage
 - D. Discuss and Approve Website Updates and Fees
 - E. Discuss and Approve a Hire-On Bonus for Police Department
 - F. Discuss and Approve the Bid of Tree Removal at 3030 ½ Chatham Road
 - G. Discuss and Approve the Demolition and Site Cleanup for 3030 ½ Chatham Road
 - H. Discuss and Approve the Hiring of Police Officer(s)
- IX. New Business
 - A. Discuss and Approve Resolution 06-25 Approving and Authorizing the Execution and Delivery of Intergovernmental Cooperation Agreement for Animal Control Services
 - B. Discuss and Approve Ordinance 25-12 Rescheduling Date for a Public Hearing on the Proposed Jerome Business District
 - C. Discuss and Approve Bid for Cracksealing Village Streets
 - D. Discuss and Approve Annual Audit for Fiscal Year 2024
 - E. Discuss and Approve Records Retention and Local Records Act Disposal Actions

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))
- C. Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America (5 ILCS 120/2(c)(29))

XI. Adjournment