AGENDA

VILLAGE OF JEROME BOARD OF TRUSTEES 2901 LEONARD STREET, JEROME CIVIC CENTER REGULAR MEETING

October 17, 2024 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. October 3, 2024 Regular Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 25-11
- 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
E. Public Safety
F. Water Department
G. Village Treasurer
H. Village Clerk
I. Village Attorney
J. Village President
Trustee L. Irons
Trustee R. Irons
Treasurer Snow
Clerk Cave
Attorney Brokaw
President Lopez

VIII. Old Business

- A. Iles Avenue Project Update
- B. Discuss and Approve the Bid for Tree Removal at 3030 ½ Chatham Road
- C. Discuss and Approve Records Retention and Local Records Act Disposal Actions

IX. New Business

- A. Discuss and Approve the Purchase for Signage and Barricades for Lane Closure on Wabash Ave for Valve and Hydrant Replacement
- B. Discuss and Approve the Street Repair to IDOT standards on Wabash for Valve Replacement
- C. Discuss and Approve the Purchase of Owl 3 with Accessories
- D. Discuss and Approve the Purchase and Installation of a Security Camera in Garage by ThirdWave
- X. Executive Session
- XI. Adjournment