

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
November 21, 2024
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. November 7, 2024 Regular Meeting Minutes
 - B. September 5, 2024 Executive Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 25-13
- 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 the Purchase of Owl 3 with Accessories
 - C. Discuss the Animal Ordinance and Possible Revisions
 - D. Purchase of Automated External Defibrillators (AED) from Stryker
- IX. New Business
 - A. W. Iles Avenue Improvements – Phase I: Change Order #1
 - B. W. Iles Avenue Improvements – Phase I: Pay Application #1
 - C. Discuss and Approve Holiday Schedule for 2025
 - D. Discuss and Approve Meeting Dates for 2025
 - E. Discuss Agreement for Sangamon County Building and Zoning County wide Agreement to Inspect Residential Properties
 - F. Discuss and Approve Bid for Removal of Maple Tree by Library and Trim of White Pine Tree by Parking Lot and Street Light
 - G. Discuss and Approve DocuSign Proposal for One-Year Agreement Related to Electronic Signature of Warrants and Village Documents
 - H. Discuss and Approve the Hiring of Police Officer(s)
 - I. Discuss and Approve Academy Enrollment for Police Officer(s)

X. Executive Session

XI. Adjournment