

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
February 6, 2025
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. January 16, 2025 Regular Meeting Minutes
 - B. November 7, 2024 Executive Session Minutes
 - C. November 21, 2024 Executive Session Minutes
- V. Approval of Warrant List
 - A. Warrant List 25-18
- 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 the Animal Ordinance and Possible Revisions
 - B. Discuss and Approve Public Works Compensation
 - C.
- IX. New Business
 - A. Discuss and Approve Resolution 08-2025 Establishing a Time and Place for a Public Hearing to Consider the Redevelopment Plan and Project for the Jerome TIF Redevelopment Project Area
 - B. Discuss and Approve Resolution 09-2025 Related to Water Main Replacement Loan
 - C. Discuss and Approve Jerome Hazard Assessment Form
 - D. Discuss and Approve Adoption and Implementation of Village of Jerome Lockout Tagout Program
 - E. Discuss and Approve OSHA Corrective Actions
 - F. Discuss and Approve Hiring of Police Officer(s)
 - G. Discuss and Approve Modification to Water Clerk Position

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