# AGENDA

## VILLAGE OF JEROME BOARD OF TRUSTEES 2901 LEONARD STREET, JEROME CIVIC CENTER REGULAR MEETING February 20, 2025 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. February 6, 2025 Regular Meeting Minutes
  - B. January 16, 2025 Executive Session Minutes
- V. Approval of Warrant List A. Warrant List 25-19
- 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. Discuss and Approve Hiring of Police Officer(s)

#### IX. New Business

- A. Discuss and Approve Ordinance 2025-21 Amending Section 100.6-1d Regarding the Village Water Clerk Position
- B. Discuss and Approve Hiring of Water Clerk
- C. Discuss and Approve Hiring of Public Works Laborer Position
- D. Discuss and Approve Jerome Library and Civic Center Events for 2025
- 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