## AGENDA VILLAGE OF JEROME BOARD OF TRUSTEES 2901 LEONARD STREET, JEROME CIVIC CENTER REGULAR MEETING May 1, 2025 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Administer Oaths of Office to Newly Elected Officials
- IV. Roll Call
- V. Appointment of Village Clerk
- VI. Appointment of Village Treasurer
- VII. Approval of Meeting Minutes
  - A. April 3, 2025 Executive Session Minutes
  - B. April 17, 2025 Regular Meeting Minutes
  - C. April 28, 2025 Special Meeting Minutes
- VIII. Approval of Warrant List A. Warrant List 26-01
- IX. Visitors Acknowledgement & Public Comment
- X. New Business
  - A. Appointment of Legal Counsel for the Village
  - B. Discussion and Approval of Ordinance 26-01 Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance
  - C. Discuss and Approve Resolution 01-26 Approving an Agreement for Consulting Services Related to Village and Board Operations
  - D. Discuss and Approve Resolution 02-26 Approving an Agreement for Consulting Services Related to Public Works Projects
- XI. Adjournment