AGENDA

VILLAGE OF JEROME BOARD OF TRUSTEES 2901 LEONARD STREET, JEROME CIVIC CENTER REGULAR MEETING May 15, 2025 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes A. May 1, 2025 Regular Meeting Minutes
- V. Approval of Warrant List A. Warrant List 26-02
- VI. Visitors Acknowledgement & Public Comment
- VII. Reports from Village Departments
 - A. Public Health Trustee DeHart
 - B. Public Works Trustee Wick
 - 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. Discussion and Approval of Ordinance 26-01 Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance
 - B. Discuss and Approve Resolution 02-26 Approving an Agreement for Consulting Services Related to Public Works Projects
- IX. New Business
 - A. Trustee Department Assignments
 - B. Appointments to Zoning Board of Appeals and Planning Commission
 - C. Discuss & Approved Resolution 03-26 Authorizing the Allocation of Certain Tax Revenues to Expenditures Related to the Streets of the Village of Jerome, Illinois
 - D. Discuss & Approve Hiring Full-Time Public Work Employees
 - E. Discuss & Approve Hiring Additional Seasonal Public Works Employee
 - F. Discuss Potential Purchase of Police Vehicle
 - G. Discuss & Approve Concrete Pad for Library and Back Garage Area
 - H. Discuss & Approve Purchase of Additional License for LOCiS Software
 - I. Discuss & Approve Salary Adjustment for Public Works
 - J. Discuss & Approve Hiring of Police Chief
 - K. Discuss & Approve Resolution 04-26 Establishing a Time and Place for a Public Hearing to Consider the Re-development Plan and Project for the Jerome TIF Redevelopment Project Area

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