AGENDA

VILLAGE OF JEROME BOARD OF TRUSTEES 2901 LEONARD STREET, JEROME CIVIC CENTER REGULAR MEETING June 18, 2025 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. June 5, 2025 Regular Meeting Minutes
 - B. April 28, 2025 Executive Meeting Minutes
- V. Approval of Warrant List A. Warrant List 26-04
- 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. Discuss & Approve Ordinance 26-02 Making Appropriations for Expenses of the Village of Jerome, Illinois for the Fiscal Year Ending April 30, 2026
 - B. Discuss & Approve Ordinance 26-04 Approving and Authorizing the Execution and Delivery of an Intergovernmental Agreement Between County of Sangamon and Village of Jerome Related to Building and Property Code Inspections, Permitting, and Violations
 - C. Appointments to Zoning Board of Appeals & Planning Commission
- IX. New Business
 - A. Discuss & Approve Iles Avenue Improvements Change Order #3
 - B. Discuss & Approve Iles Avenue Improvements Contractor Partial Pay Estimate #3
 - C. Discuss & Approve Waiving Water & Sewer Costs for Account 0031500000
- 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