AGENDA

VILLAGE OF JEROME BOARD OF TRUSTEES 2901 LEONARD STREET, JEROME CIVIC CENTER REGULAR MEETING June 5, 2025 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. May 15, 2025 Regular Meeting Minutes
 - B. April 28, 2025 Executive Meeting Minutes
- V. Approval of Warrant List A. Warrant List 26-03
- 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. Trustee Department Assignments
- B. Appointments to Zoning Board of Appeals and Planning Commission
- C. Discuss & Approve Purchase of Police Vehicle
- D. Discuss & Approve Purchase of Additional License for LOCiS Software
- IX. New Business
 - A. Discuss & Approved Ordinance 26-02 Making Appropriations for Expenses of the Village of Jerome, Illinois for the Fiscal Year Ending April 30, 2026
 - B. Review and Approval of the 2025 MFT Program Including IDOT Resolution
 - C. Review and Approval of Supplemental Resolution to Close out the 2024 MFT Program and Expenditure Statement
 - D. Discuss & Approve Sending Jerome Police Officers to Field Training School
 - E. Discuss & Approve Ordinance 26-03 Approving and Authorizing the Execution and Delivery of an Employment Agreement for Chief of Police effective July 1, 2025
 - F. Discuss & Approve Edging and Materials for Landscaping Municipal Complex and Library
 - G. Discuss & Approve Concrete Pad at the Rear of the Police Station for Events
 - H. Discuss & Approve Purchasing Long Rifles for the Police Department

- I. Discuss & Approve Fiscal Year 2025 Audit Services by Pehlman & Dodd
- J. 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
- K. Discuss & Approve Ordinance 26-05 Amending Section 100.6-2.1 of the Village Code Related to Definition of Employee.
- 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