AGENDA

VILLAGE OF JEROME BOARD OF TRUSTEES 2901 LEONARD STREET, JEROME CIVIC CENTER **REGULAR MEETING** July 17, 2025 6:30 PM

- Ι. Call to Order
- П. Pledge of Allegiance
- III. Roll Call
- IV. **Approval of Meeting Minutes** A. July 2, 2025 Regular Meeting Minutes
- V. Approval of Warrant List A. Warrant List 26-06
- 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 Iles Avenue Improvements Change Order #3
- C. Discuss & Approve Iles Avenue Improvements Contractor Partial Pay Estimate #3

IX. New Business

- A. Discuss & Approve W. Iles Avenue Improvements Phase I: Pay Application #3
- B. Discuss & Approve Crack Sealing for Park Ave from Iles to Wabash and Evergreen Court using MFT funding
- C. Discuss & Approve Rental of Equipment and Dumpster Fees for 3030 1/2 Chatham Road
- D. Discuss & Approve the Purchase of a Wheel Kit for Cut Saw
- E. Discuss & Approve Ordinance 26-06 Authorizing the Disposal of Surplus Property Owned by the Village of Jerome, Illinois
- F. Discuss & Approve Ordinance 26-07 Amending Section 100.6-8 of the Village Code related to Vacation
- G. Discuss & Approve the Purchase of Handheld Radar
- H. Discuss & Approve the Purchase Equipment/Supplies for Police Vehicle
- I. Discuss & Approve the Purchase of Extra Radio's and Batteries
- J. Discuss & Approve Hiring Part-Time Police Officers

- K. Discuss & Approve Village Official Attendance and Reimbursement of Cost for IML Annual Meeting
- L. Rescheduling August 7, 2025 Regular Meeting
- 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