AGENDA

VILLAGE OF JEROME BOARD OF TRUSTEES 2901 LEONARD STREET, JEROME CIVIC CENTER **REGULAR MEETING**

August 6, 2025 6:30 PM

- Ι. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. **Approval of Meeting Minutes**
 - A. July 17, 2025 Regular Meeting Minutes
 - B. May 15, 2025 Executive Meeting Minutes
 - C. July 2, 2025 Executive Meeting Minutes
- V Approval of Warrant List
 - A. Warrant List 26-08
- VI. Visitors Acknowledgement & Public Comment
- VII. Reports from Village Departments

A.	Public Hea	alth Tr	ustee	DeHart
B.	Public Wor	rks Tr	ustee	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 Village Attorney Attorney Brokaw J. Village President President Lopez

VIII. Old Business

- A. Discuss & Approve lles Avenue Improvements Change Order #3
- B. Discuss & Approve lles Avenue Improvements Contractor Partial Pay Estimate #3
- IX. **New Business**
 - A. Discuss & Approve Resolution 04-26 Authorizing IGA for Animal Control Services
 - B. Discuss & Approve Purchase & Installation of New Tires for 2022 Ram and 2009 Ford Trucks
- 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