### **AGENDA**

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

October 2, 2025 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. September 4, 2025 Regular Meeting Minutes
  - B. September 18, 2025 Regular Meeting Minutes
  - C. July 17, 2025 Executive Meeting Minutes
  - D. September 4, 2025 Executive Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 26-11
- VI. Visitors Acknowledgement & Public Comment
- VII. Reports from Village Departments

J. Village President

A. Public Health Trustee DeHart B. Public Works 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** 

#### VIII. Old Business

- A. 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
- B. Ordinance 26-08 Approving the Tax Increment Redevelopment Plan and Project for the Jerome TIF No Final Action
- C. Ordinance 26-09 Designating the Jerome TIF No Final Action

**President Lopez** 

D. Ordinance 26-10 Adopting Tax Increment Financing for the Jerome TIF – No Final Action

#### IX. New Business

- A. Discuss & Approve Ordinance 26-12 Approving a Zoning Petition Related to 1636 Jerome Avenue in the Village of Jerome, Illinois
- B. Discuss & Approve Ordinance 26-13 Amending Section XVI of the Village Zoning Code to Authorize the Use of a Hearing Officer for All Public Hearings Required or Permitted Pursuant to the Village Zoning Code
- C. Discuss & Approve Ordinance 26-14 Authorizing the Disposal of Surplus Property Owned by the Village of Jerome, Illinois

D. Discussion and Approval of Resolution 04-26 Approving Subdivision of Property at 1636 Jerome Avenue within the Village of Jerome, Illinois.

## 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