

**AGENDA**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR MEETING**  
**September 18, 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
- V. Approval of Warrant List
  - A. Warrant List 26-10
- VI. Visitors Acknowledgement & Public Comment
- VII. Reports from Village Departments
  - 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
  - I. Village Attorney                      Attorney Brokaw
  - J. Village President                      President Lopez
- 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
- IX. New Business
  - A. Discuss & Approve the Purchase of Rock Asphalt
  - B. Discuss & Approve the Tree Bids
  - C. Discuss & Approve the Purchase of 2 Saw Chains w Replacement Guide Bars
  - D. Discuss & Approve Extra Week with Mini Excavator for Water and Property
  - E. Discuss & Approve the Purchase of 4 loads of Pea Gravel to be Used on Streets
  - F. Discuss & Approve Shredding Services and Shredding Event
  - G. Discuss & Approve Reliant One Technologies renewal
  - H. Discuss & Approve Hiring of Public Works Employee
  - I. Introduce Ordinance 26-08 Approving the Tax Increment Redevelopment Plan and Project for the Jerome TIF – No Final Action
  - J. Introduce Ordinance 26-09 Designating the Jerome TIF – No Final Action
  - K. Introduce Ordinance 26-10 Adopting Tax Increment Financing for the Jerome TIF – No Final Action
  - L. Ordinance 26-11 Amending Section 101.4-5 Regarding the Purchasing Policy of the Village of Jerome

- 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