

**AGENDA**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR MEETING**  
**October 16, 2025**  
**6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- I. Approval of Meeting Minutes
  - A. September 18, 2025 Regular Meeting Minutes
  - B. July 17, 2025 Executive Meeting Minutes
  - C. October 2, 2025 Regular Meeting Minutes
- IV. Approval of Warrant List
  - A. Warrant List 26-12
- V. Visitors Acknowledgement & Public Comment
- VI. 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
- VII. Old Business
  - A. Ordinance 26-08 Approving the Tax Increment Redevelopment Plan and Project for the Jerome TIF – No Final Action.
  - B. Ordinance 26-09 Designating the Jerome TIF – No Final Action.
  - C. Ordinance 26-10 Adopting Tax Increment Financing for the Jerome TIF – No Final Action.
  - D. Discuss & Approve Appointment to Fill Trustee Vacancy.
  - E. Discuss & Approve Ordinance 26-14 Authorizing the Disposal of Surplus Property Owned by the Village of Jerome, Illinois.
- VIII. New Business
  - A. Discuss & Approve Mid-Year Review of Water Clerk.
  - B. Discuss & Approve Purchasing of Four PDF Editor Licenses.
  - C. Discussion and Approval of Resolution 04-26 Approving Tract Survey of Property at 1636 Jerome Avenue within the Village of Jerome, Illinois..
  - D. Discuss & Approve Ordinance 26-15 Amending Section 401.2 of the Village Code Regarding Building Codes, Permits, and Enforcement.
  - E. Discuss and Approve Hiring of Public Works Supervisor/Foreman.

F. Discuss and Approve Retaining Community Liaison Consultant.

IX. 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))

X. Adjournment