

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
December 4, 2025
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- I. Approval of Meeting Minutes
 - A. November 20, 2025 Regular Meeting Minutes
- IV. Approval of Warrant List
 - A. Warrant List 26-15
- V. Visitors Acknowledgement & Public Comment
- VI. Reports from Village Departments
 - A. Public Health Trustee DeHart
 - B. Public Works Trustee Cannella
 - 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
 - B. Ordinance 26-09 Designating the Jerome TIF
 - C. Ordinance 26-10 Adopting Tax Increment Financing for the Jerome TIF
- VIII. New Business
 - A. Discuss and Approve Iles Avenue Improvements – Change Order #3 (Final-time extension only, no cost changes)
 - B. Discuss and Approve Iles Avenue Improvements – Pay Estimate #5 (Final –retainage only, no added quantities)
 - C. Discuss and Approve Changing Part-Time Seasonal Employee to Regular Part-Time Employee effective January 30, 2026.
- 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