

**AGENDA**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR MEETING**  
**January 22, 2026**  
**6:30 PM**

- I. Call to Order
- I. Pledge of Allegiance
- II. Roll Call
- II. Approval of Meeting Minutes
  - A. January 8, 2026 Regular Meeting Minutes
- III. Approval of Warrant List
  - A. Warrant List 26-18
- IV. Visitors Acknowledgement & Public Comment
- V. 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
- VI. Old Business
  - A. Ord. 26-08 Approving the Tax Increment Redevelopment Plan and Project for the Jerome TIF – No Final Action.
  - B. Ord. 26-09 Designating the Jerome TIF – No Final Action.
  - C. Ord. 26-10 Adopting Tax Increment Financing for the Jerome TIF – No Final Action.
- VII. New Business
  - A. Discuss and Approve the Purchase of a Backhoe
  - B. Discuss and Approve Village of Jerome Buildings Gutter Repairs
  - C. Discuss and Approve Submission Date for Renovation Ideas from Board Members
  - D. Discuss and Approve the Purchase of Copper Tubing, Check Valves, Couplers and Meter Pits for Repairing Water Services
  - E. Discuss and Approve Zoning Hearing Officer
- VIII. 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))
- IX. Adjournment