

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
February 5, 2026
6:30 PM

- I. Call to Order
- I. Pledge of Allegiance
- II. Roll Call
- II. Approval of Meeting Minutes
 - A. January 22, 2026 Regular Meeting Minutes
 - B. November 6, 2025 Executive Meeting Minutes
 - C. November 18, 2025 Executive Meeting Minutes
 - D. December 4, 2025 Executive Meeting Minutes
 - E. December 18, 2025 Executive Meeting Minutes
- III. Approval of Warrant List
 - A. Warrant List 26-19
- 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. 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 and Approve the Purchase of a Backhoe
 - E. Discuss and Approve Zoning Hearing Officer
- VII. New Business
 - A. Discuss and Approve Ordinance 26-17 Increasing the Reconnection Fee to \$75.00
 - B. Discuss and Approve Quote from Matrix for Service Renewals
 - C. Discuss and Approve Ordinance 26-18 Authorizing the Disposal of Surplus Property Owned by the Village
 - D. Determination & Final Action on Recommendation for Dismissal of Public Works Employee

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