

**AGENDA**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR MEETING**  
**March 19, 2026**  
**6:30 PM**

- I. Call to Order
- I. Pledge of Allegiance
- II. Roll Call
- II. Approval of Meeting Minutes
  - A. March 5, 2026 Regular Meeting Minutes
- III. Approval of Warrant List
  - A. Warrant List 26-22
- 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.
- VII. New Business
  - A. Discuss and Approve Resolution 05-26 Approving & Authorizing Execution and Delivery of an Agreement for Engineering Services with Benton Engineering
  - B. Discuss and Approve Ordinance 26-20 Authorizing Disposal of Surplus Personal Property
- 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