

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

- I. Call to Order
- I. Pledge of Allegiance
- II. Roll Call
- II. Approval of Meeting Minutes
 - A. February 19, 2026 Regular Meeting Minutes
- III. Approval of Warrant List
 - A. Warrant List 26-21
- 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 Attendance to the US Infrastructure Conference
- VII. New Business
 - A. Discuss and Approve Ordinance 26-19 Related to Updating the Water Department Ordinances
 - B. Discuss and Approve the Rental of a Street Sweeper in April 2026 for one week
 - C. Discuss and Act on Travel and Per Diem Expenses
 - D. Discuss and Approve Agreement(s) for Grant Application Services related to the Village Civic Center Complex and Community Center
- 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