

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
June 18, 2026
6:30 PM

- I. Call to Order
- I. Pledge of Allegiance
- II. Roll Call
- II. Approval of Meeting Minutes
 - A. June 4, 2026 Regular Meeting Minutes
- III. Approval of Warrant List
 - A. Warrant List 27-04
- 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 Ordinance 27-03 Amending Section 600.1-9 Related to Water Rate Increase
 - E. Discuss and Approve Agreement for Water Cooler Rental and Service for Village Complex
- VII. New Business
 - A. Discuss and Approve Ordinance 27-06 An Employment Agreement for Chief of Police
 - B. Discuss and Approve Pay Adjustment for Michael Rhone
 - C. Discuss and Approve one time stipend for Village Employees
 - D. Discuss and Approve Enforcement of Neighbors Next to Park Parking Lot
 - E. Discuss and Approve Weather and Village Alerts on Website
 - F. Discuss and Approve Trustee Coordinators for Village Events

- G. Discuss and Approve Resolution 04-27 Approving and Authorizing Execution and Delivery of Contract with Lincoln Institute for Education, Inc. Related to Lincoln Appearance for Celebrating America Event.

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))
- C. Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas (5 ILCS 120/2(c)(29))

IX. Adjournment