

**AGENDA**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR MEETING**  
**July 2, 2026**  
**6:30 PM**

- I. Call to Order
- I. Pledge of Allegiance
- II. Roll Call
- II. Approval of Meeting Minutes
  - A. June 18, 2026 Regular Meeting Minutes
  - B. May 21, 2026 Executive Meeting Minutes
  - C. June 4, 2026 Executive Meeting Minutes
- III. Approval of Warrant List
  - A. Warrant List 27-05
- 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
- VII. New Business
  - A. Discuss and Approve Ordinance 27-07 Authorizing the Disposal of Surplus Personal Property of the Village of Jerome, Illinois (Police Toyota Truck)
  - B. Discuss and Approve Purchasing a Police Vehicle
  - C. Discuss and Approve Additional \$2,000 for privacy slat for fence at 3030 ½ Chatham
  - D. Discuss and Approve closing Park & Library Parking Lot for Public Event July 2-4, 2026
  - E. Discuss and Approve Ordinance with Fines for Consistent Parking and Overnight Parking at the Park and Library
  - F. Discuss and Approve Paving and Striping the Park/Library Parking Lot

G. Discuss and Approve Authorized Contacts for CivicSignal Alert System

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