

**AGENDA**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR MEETING**  
**June 6, 2024**  
**6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. May 16, 2024 Regular Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 25-03
- VI. Visitors Acknowledgement & Public Comment
- VII. Reports from Village Departments
  - A. Public Health                      Trustee Christofilakos
  - B. Public Works                      Trustee Raftis
  - C. Public Property                      Trustee DeHart
  - 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
- VIII. Old Business
  - A. Discuss and Approve the Change of Job Descriptions
- IX. New Business
  - A. Discuss and Approve the Purchase of Water Repairs, 6" glad Pak Restraint Kits (8) and 6" 45 deg Ductile Fittings (4)
  - B. Discuss and Approve the Purchase of ICS Ductile Iron Pipe Saw & ICS Power Grit Chain for Ductile Iron
  - C. Discuss and Approve the Purchase of 3 yards Flowable Fill for Valve Replacement at Leonard & Iles
  - D. Discuss and Approve Shredding Bin
  - E. Discuss and Approve Audit Dates for FY 2024
  - F. Discuss and Approve the Hiring of an Office Secretary
  - G. Discuss and Approve Res. 03-25 Approving & Authorizing the Execution & Delivery of an Intergovernmental Cooperation Agreement for the Local Government Health Plan
  - H. Discuss and Approve Ordinance 25-04 Revising the Number of Liquor Licenses in the Village of Jerome
  - I. Discuss and Approve Ordinance 25-05 Amending Section 401.2 of the Village Code Regarding the Adoption of Building Codes
  - J. Discuss and Approve Issuance of Transient Merchant Application
  - K. Discuss and Approve Hiring of Police Officers

- X. 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))
  
- XI. Adjournment