

AGENDA
VILLAGE OF JEROME BOARD OF TRUSTEES
2901 LEONARD STREET, JEROME CIVIC CENTER
REGULAR MEETING
June 20, 2024
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
 - A. June 6, 2024 Regular Meeting Minutes
 - B. May 2, 2024 Executive Meeting Minutes
 - C. May 16, 2024 Executive Meeting Minutes
- V. Approval of Warrant List
 - A. Warrant List 25-04
- VI. Visitors Acknowledgement & Public Comment
- VII. Reports from Village Departments
 - A. Public Health Trustee DeHart
 - B. Public Works Trustee Raftis
 - 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
- VIII. Old Business
 - A. Discuss and Approve Ordinance 25-05 Amending Section 401.2 of the Village Code Regarding the Adoption of Building Codes
 - B. Review Paid Leave for All Workers Act
- IX. New Business
 - A. Discuss and Approve Purchase of 4 – 30' x 12" Steel Culverts, 2 – 12" Flared End Sections, 4 – 12" Connector Bands
 - B. Discuss and Approve Purchase of Storm Drainpipe and Components to install Storm Drain from North side of West Grand Ct to Alberta Lane using MFT funds
 - C. Discuss and Approve Replacement of 30 feet of Valley Gutter, Alberta Lane and Homewood Ave by PH Broughton Totaling \$5,750.00
 - D. Discuss and Approve Purchase of 12 Glandpaks for Hydrant Installations from IMCO
 - E. Discuss and Approve Upgrade of A/C unit for Public Works area
 - F. Discuss and Approve Purchase of 3 Cameras for the Municipal Building and Garage
 - G. Discuss and Approve Purchase of Defibrillators for the Village
 - H. Discuss and Approve a Hire-On Bonus for Police Department
 - I. Discuss and Approve Hiring of Police Officers

- J. Discuss and Approve Ordinance 25-06 Regarding Civic Center Rental Procedures and Rates
- K. Set July Meeting Date

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