

**AGENDA**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR MEETING**  
**August 15, 2024**  
**6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. August 15, 2024 Regular Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 25-07
- 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 Purchase of 3 Cameras for the Municipal Building and Garage
  - B. Review Paid Leave for All Workers Act
  - C. Discuss and Approve a Hire-On Bonus for Police Department
- IX. New Business
  - A. Discuss and Approve Rental of Equipment to level and prepare for grass seed along Fillmore
  - B. Discuss and Approve Purchase of Grass Seed and Fertilizer for along Fillmore Street
  - C. Discuss and Approve the Purchase of a Storm Sewer Pipe and Components for Fillmore (south of W Grand Ct to 1<sup>st</sup> driveway)
  - D. Discuss and Approve Purchase of Clean out Hydrant for dead end on Iles Ave
  - E. Discuss and Approve Ordinance 25-10 Authorizing the Disposal of Surplus Personal Property Owned by the Village of Jerome, Illinois
  - F. Discuss and Approve Conference Registration of IPWSOA for all 3 Public Works Employees
  - G. Discuss and Approve the Bid of Tree Removal at 3030 ½ Chatham Road
  - H. Discuss and Approve the Demolition and Site Cleanup for 3030 ½ Chatham Road
  - I. Discuss and Approve the Hiring of Police Officer(s)

J. Discuss and Approve Ordinance 25-11 Setting A Date For A Public Hearing On The Proposed Jerome Business District

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