## AGENDA

## VILLAGE OF JEROME BOARD OF TRUSTEES 2901 LEONARD STREET, JEROME CIVIC CENTER REGULAR MEETING September 19, 2024 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. September 3, 2024 Special Meeting Minutes
  - B. September 5, 2024 Regular Meeting Minutes
  - C. June 20, 2024 Executive Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 25-09
- 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. Iles Avenue Project Update
  - B. Discuss and Approve the Purchase of 3 Cameras for the Municipal Building and Garage
  - C. Discuss and Approve the Bid for Tree Removal at 3030 ½ Chatham Road
  - D. Discuss and Approve the Hiring of Police Officer(s)
  - E. Discuss and Approve Records Retention and Local Records Act Disposal Actions
- IX. New Business
  - A. Discuss and Approve Purchase of Memorial Plaque for Herman G. Bodewes
  - B. Discuss and Approve Ordinance 25-13 Implementing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax
- X. Executive Session
- XI. Adjournment