Village of Sleepy Hollow One Thorobred Lane Sleepy Hollow, Illinois 60118 Board of Trustees Regular Board Meeting March 4th, 2024 - 7:30 pm Monday

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Minutes Approval of Regular Board Meeting Minutes of 2/20/2024
- 5) President Report
 - a. Civility Pledge
 - b. Village Survey
- 6) Clerk Report
- 7) Planning and Zoning Commission Report
- **8)** Attorney Report
 - (a) An Ordinance amending the village code, title 7, building regulations, chapter1, re building permit and other building fees
 - (b) A resolution to amend the village policy of taking a cash deposit for issuance "NO PARKING" signs by the village police department
- 9) Engineer Report2023
 - (a) Approval 2023 street program payment
- 10) Director of Finance Report
 - (a) Approval of accounts payable of 3/4/2024
 - (b) Revise parking sign fee
 - (c) Hiring a part-time Admin/PD receptionist
 - (d) Sewer rate
 - (e) Fee Schedule
 - (f) 2025 budget approval
- 11) Comments from the Public (5 minutes per person, not to exceed 30 minutes total)
- 12) Trustee Reports
 - 1) Roads, Parks & Streets
 - 2) Finance
 - 3) Water & Sewer
 - 4) Police & Public Safety
 - 5) Buildings & Environment
 - 6) Building & Zoning Enforcement
 - **13.** Old Business
 - **14.** New Business
 - 15.
- a. Executive Session for personnel §2(c) (1), collective bargaining §2(c) (2), litigation §2(c) (11), and review and approval of Executive session minutes §2(c) (21), pursuant to the Open Meetings Act
- **16.** Adjournment

The Village of Sleepy Hollow is subject to the requirements of the Americans with Disabilities Act of 1990. Any individual with a disability who plans to attend this meeting and who may require a certain accommodation in order to allow him/her to observe and/or participate in this meeting is requested to promptly contact the Village Clerk to discuss such accommodation.