

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
 - (a) Roll call
 - (b) Request for remote meeting attendance
- 4) Minutes - Approval of Regular Board Meeting Minutes of 3/4/2024
- 5) President Report
 - (a) Civility Pledge
 - (b) Village Survey
 - (c) Sleepy Hollow Service Club request for waiver of solicitation fee
- 6) Clerk Report
- 7) Planning and Zoning Commission Report
- 8) Attorney Report
- 9) Engineer Report
 - (a) Year 2024 Street program, approval of Maintenance Engineering Agreement (BLR 05520)
- 10) Director of Finance Report
 - (a) Approval of Accounts payable 3-15-2024
 - (b) Sewer rate
 - (c) Request to hire an Admin/Police Receptionist
- 11) Comments from the Public (5 minutes per person, not to exceed 30 minutes total)
- 12) Trustee Reports
 - 1) Roads, Parks & Streets
 - (a) State of Illinois CY2024-25 Rock Salt Joint Participation Agreement with CMS
 - 2) Finance
 - 3) Water & Sewer
 - 4) Police & Public Safety
 - (a) New police vehicle purchase
 - (b) Current activity report
 - 5) Buildings & Environment
 - 6) Building & Zoning Enforcement
13. Old Business
14. New Business
 - a.
 - b. *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*
15. 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.