

Village of Sleepy Hollow  
One Thorobred Lane  
Sleepy Hollow, Illinois 60118

Board of Trustees  
Regular Board Meeting  
April 15th, 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 4/1/2024
- 5) President Report
  - a) Civility Pledge
  - b) Request for permission for an April 20th Earth Day Cleanup.
- 6) Clerk Report
- 7) Planning and Zoning Commission Report
  - a) Approval signage Hair Cuttlery
  - b) Planning and Zoning Commission February 13, 2024 Meeting Minutes
- 8) Attorney Report
- 9) Engineer Report
  - a) ComEd Permit Work Task# 18891299 dated September 12, 2023 extension
- 10) Director of Finance Report
  - a) Approval of Accounts payable 4/12/2024
- 11) Comments from the Public (5 minutes per person, not to exceed 30 minutes total)
- 12) Trustee Reports
  - a) Roads, Parks & Streets
  - b) Finance
  - c) Water & Sewer
  - d) Police & Public Safety
    - i) Current activity report
  - e) Buildings & Environment
  - f) Building & Zoning Enforcement
- 13) Old Business
- 1) New Business
  - a) Board approval to purchase of Bobcat E-35 Mini Excavator
  - b) Board approval to dispose/trade in the 2018 72" John Deere zero turn mower to Ralph Helm Inc.
  - c) Board approval to purchase of the Cub Cadet 72" zero turn mower, the Billy Goat F1802V walk behind blower, and the JRCO blower buggy mounting kit from Ralph Helm Inc.
  - d) Board approval for Sleepy Hollow Service club request to treat Lake Sharon
  - e) *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*
- 2) 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.