Board of Trustees Regular Board Meeting March 6th, 2023 - 7:30 pm

## **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes Approval of Regular Board Meeting Minutes of 2-21-2023
- 5. President Report
  - a. Gubernatorial Proclamation & remote attendance.

b.

6. Clerk Report

a.

- 7. Planning and Zoning Commission Report
- 8. Attorney Report
- 9. Engineer Report
  - a. Nicor Gas Permit Request 923 Willow Lane
- 10. Director of Finance Report
  - i. Approval of accounts payable of 3-6-2023
- 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
  - e. Buildings & Environment
  - f. Building & Zoning Enforcement
- 13. Old Business

i.

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.