

**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes - *Approval of Regular Board Meeting Minutes of 11-7-2022***
5. **President Report**
  - a. *Gubernatorial Proclamation & remote attendance.*
  - b. *Rutland-Dundee Firefighter's Annual Santa Run*
6. **Clerk Report**
7. **Planning and Zoning Commission Report**
8. **Attorney Report**
9. **Engineer Report**
10. **Director of Finance Report**
  - i. *Approval of accounts payable of 11-21-2022*
  - ii. *Approval of Annual Financial Report ("2021 Audit")*
  - iii. *Groot RFP*
  - iv. *TDH Mechanical new furnace proposal*
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. ***ORDINANCE 2022-11 AN ORDINANCE AMENDING THE REGULATIONS GOVERNING REGISTRATION OF MOTOR VEHICLES AND TRAILERS IN THE VILLAGE***
  - ii. ***ORDINANCE 2022-13 AN ORDINANCE AMENDING THE ALCOHOLIC LIQUOR REGULATIONS FOR SALES OF PACKAGE GOODS IN THE VILLAGE, INCLUDING ADDING A NEW LICENSE CLASSIFICATION, B-1, FOR SALES OF PACKAGED GOODS***
14. **New Business**
  - a. *Girl Scouts of Northern Illinois 2023 Cookie Program*
  - b. ***RESOLUTION 548 A RESOLUTION ESTABLISHING DATES OF REGULAR MEETINGS FOR THE BOARD OF TRUSTEES OF THE VILLAGE OF SLEEPY HOLLOW FOR THE CALENDAR YEAR 2023***
    - 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**

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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.