

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes - *Approval of Regular Board Meeting Minutes of 12-5-2022***
5. **President Report**
 - a. *Gubernatorial Proclamation & remote attendance.*
 - b. *Village Hall Holiday Hours*
 - c. ***Resolution 550 Approving an Intergovernmental Agreement with the Village of West Dundee from Wastewater Services***
6. **Clerk Report**
7. **Planning and Zoning Commission Report**
8. **Attorney Report**
9. **Engineer Report**
 - i. *Project Update & approval of payment request #1 for Geske & Sons – 2022 Street Program*
10. **Director of Finance Report**
 - i. *Approval of accounts payable of 12-19-2022*
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. *Employee Assistance Program - 65 ILCS 5/ Sec. 11-1-14*
 - e. **Buildings & Environment**
 - f. **Building & Zoning Enforcement**
 - i. *Building & Construction Code Revision Update*
13. **Old Business**
14. **New Business**
 - a. **ORDINANCE 2022-15 - AN ORDINANCE AMENDING TITLE 7 BUILDING REGULATIONS, CHAPTERS 1 AND 4**
 - b. *Building/Zoning Fees*
 - c. **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.