

**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes - *Approval of Regular Board Meeting Minutes of 12-19-2022***
5. **President Report**
  - a. *Gubernatorial Proclamation & remote attendance.*
  - b. *George Hoffman resignation*
  - c. *Petition for Zoning Text Amendment re B-3 Commercial and Mixed-Use Zoning District*
  - d. *Petition for Zoning Map Amendment, for the Goll Properties.*
  
6. **Clerk Report**
7. **Planning and Zoning Commission Report**
8. **Attorney Report**
  - a. *An Ordinance Allowing a Variance of the Maximum Height for a Deck Fence at 1909 Maria Court*
  
9. **Engineer Report**
  - i.
10. **Director of Finance Report**
  - i. *Approval of accounts payable of 1-3-2023*
  
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**
  - a. *Resolution 550 Approving an Intergovernmental Agreement with the Village of West Dundee from Wastewater Services*
  
14. **New Business**
  - a.
  
  - 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**

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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.