

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes** - *Approval of Regular Board Meeting Minutes of 1-3-2023*
5. **President Report**
 - a. *Gubernatorial Proclamation & remote attendance.*
 - b. *Local Government Distributive Fund*
 - c. *Revisions & Updates to the agreement with ICCI*
6. **Clerk Report**
7. **Planning and Zoning Commission Report**
8. **Attorney Report**
9. **Engineer Report**
 - a. *2022 Street Program Update*
10. **Director of Finance Report**
 - i. *Flood Insurance Renewal*
 - ii. *Approval of accounts payable of 1-17-2023*
 - iii. *ICCI donation of time*
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. ***Approval of Resolution 550 -A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF WEST DUNDEE FOR WASTEWATER SERVICES***
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.