

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes - Approval of Regular Board Meeting Minutes of 3-6-2023**
5. **President Report**
 - a. *Gubernatorial Proclamation & remote attendance.*
 - b. *Paid Leave for All Workers Act*
6. **Clerk Report**
 - i. *Kane County – Statement of Economic Interest Communication*
7. **Planning and Zoning Commission Report**
8. **Attorney Report**
9. **Engineer Report**
 - a.
10. **Director of Finance Report**
 - i. *Approval of accounts payable of 3-20-2023*
 - ii. *Discuss recommendation to purchase/use CivicPlus for use by Village in business administration.*
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**
 - i. *Authorize Village Engineer to solicit bids for "critical Hillcrest water-main replacement project"*
 - ii. *Authorize Village Engineer to work on IEPA loan for water-main improvement project*
 - d. **Police & Public Safety**
 - i. *Implementation of State of Illinois Approved Drug Take-Back Program*
 - e. **Buildings & Environment**
 - f. **Building & Zoning Enforcement**
13. **Old Business**
 - i. **ORDINANCE 2023 – 3 AN ORDINANCE AMENDING THE CHARGES TO BE ASSESS FOR WATER AND SEWER SERVICE IN THE VILLAGE, REQUIRING THE INSTALLATION OF WATER METERS FOR CERTAIN USERS, AND AUTHORIZING FUTURE ADJUSTMENTS TO CHARGES FOR WATER AND SEWER SERVICES TO BE MADE BY THE CORPORATE AUTHORITIES IN THE VILLAGE**
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.