

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes - Approval of Regular Board Meeting Minutes of 3-20-2023**
5. **President Report**
  - a. *Gubernatorial Proclamation & remote attendance.*
6. **Clerk Report**
7. **Planning and Zoning Commission Report**
  - i. *Findings of Fact and Recommendation of Planning & Zoning Commission re: Petition for Special Use for an indoor storage facility at 1601 W. Main Street;*
  - ii. *Findings of Fact and Recommendation of Planning & Zoning Commission re: Petition for Variance of FAR and for Variance of building height requirements at 1601 W. Main Street.*
8. **Attorney Report**
  - i. *An Ordinance Granting A Special Use to Allow for a Storage Facility for Indoor Self-Storage of Personal Property at 1601 West Main Street in the B-2 Village Business District in the Village;*
  - ii. *An Ordinance Granting a Variation of the Requirements of Section 8-5-3(8)(1), Regarding Floor Area Ratio and Building Height for the Property at 1601 West Main Street in the Village.*
9. **Engineer Report**
  - i. *Approval of Engineering Proposal to solicit bids and construction engineering inspection for Hillcrest water-main replacement project.*
10. **Director of Finance Report**
  - i. *Approval of accounts payable of 4-3-2023*
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**
    - i. *Authority to extend conditional offer of part time patrol officer employment to Irvin Petersen*
  - e. **Buildings & Environment**
    - i. *Mayors Caucus Green Region Compact endorsement*
  - 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, And Further Amending The Water And Sewer Regulations Of The Village Code (Continued from 3-20-2023 Regular Business Meeting).*
  - ii. *Service Club request – installation of planter boxes in Village Community Garden*
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.