

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes - Approval of Regular Board Meeting Minutes of 4-3-2023**
5. **President Report**
  - a. *Gubernatorial Proclamation & remote attendance.*
  - b. *Service Club Request – Mr. Hof – assistance with Spring Clean-Up.*
  - c. *Motion to Reconsider the vote on 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.*
  - d. *An Ordinance Granting a Variation of the Requirements of Section 8-5-3(B)(1), Regarding Floor Area Ratio and Building Height for the Property at 1601 West Main Street in the Village.*
6. **Clerk Report**
7. **Planning and Zoning Commission Report**
8. **Attorney Report**
  - a. *A Resolution Approving a Collective Bargaining Agreement with Illinois Council of Police for Full-Time Police Officers Below the Rank of Sergeant in the Village.*
  - b. *A Resolution Approving a Collective Bargaining Agreement with Illinois Council of Police for Part-Time Police Officers in the Village.*
9. **Engineer Report**
  - i. *Nicor Gas Permit 10010532 – 1001 W. Main St.*
10. **Director of Finance Report**
  - i. *Approval of accounts payable of 4-20-2023*
11. **Comments from the Public (5 minutes per person, not to exceed 30 minutes total)**
12. **Trustee Reports**
  - a. **Roads, Parks & Streets**
  - b. **Finance**
    - i. *Review and Approval of Budget for Fiscal Year 2024*
  - c. **Water & Sewer**
    - i. *Request for authorization for swale repair at 112 Hilltop Lane*
  - d. **Police & Public Safety**
    - i. *Request for Authorization to hire part-time Patrol Officer*
  - e. **Buildings & Environment**
  - f. **Building & Zoning Enforcement**
13. **Old Business**
14. **New Business**
  - a. *Executive Session for collective bargaining pursuant to §2(c) (2) of 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.