

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes - Approval of Regular Board Meeting Minutes of 5-15--2023**
5. **President Report**
  - a. *Civility Pledge.*
  - b. *Automobile sticker late fee waiver request*
  - c. *ComEd Annual Franchise Report*
6. **Clerk Report**
  - i. *MWCOG Newly Elected Officials Orientation*
7. **Planning and Zoning Commission Report**
8. **Attorney Report**
9. **Engineer Report**
  - i. *Mitigation Actions & Prioritization Workshop*
10. **Director of Finance Report**
  - i. *Ratify Payment of 5-15-2023 accounts payable*
  - ii. *Approval of accounts payable of 6-5-2023*
11. **Comments from the Public (5 minutes per person, not to exceed 30 minutes total)**
12. **Trustee Reports**
  - a. **Roads, Parks & Streets**
    - i. *Sabatino Fountain Quotation*
    - ii. *Salt Dome Roof Replacement*
    - iii. *Jill Peak Dr. & Hazel Ct. Swale Work Estimates*
  - b. **Finance**
  - c. *Ancillary Insurance Renewal*
    - ii. *Authorization to sign DCEO grant request*
  - d. **Water & Sewer**
    - i. *Request for Waiver & Freeze of late water charges – 940 Glen Oaks & 44 Katrina Ln.*
  - e. **Police & Public Safety**
    - i. *Approval - Purchase – New Squad Car*
  - e. **Buildings & Environment**
  - f. **Building & Zoning Enforcement**
13. **Old Business**
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.