

Village of Sleepy Hollow
One Thoroughbred Lane
Sleepy Hollow, Illinois 60118

Board of Trustees
Regular Board Meeting
July 5, 2023 - 7:30 pm
WEDNESDAY

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes - Approval of Regular Board Meeting Minutes of 6-20--2023**
5. **President Report**
 - a. *Civility Pledge.*
6. **Clerk Report**
7. **Planning and Zoning Commission Report**
 - a. *Findings of Fact and Recommendation of Planning & Zoning Commission re Petition for Variance of maximum lot coverage requirement for property at 903 Holly Court*
8. **Attorney Report**
 - a. *ORDINANCE 2023 (?) AN ORDINANCE GRANTING A VARIANCE OF THE MAXIMUM LOT COVERAGE REQUIREMENT OF SECTION 8-3A-1 TO ALLOW FOR CONSTRUCTION OF A SUNROOM ADDITION TO THE PROPERTY AT 903 HOLLY COURT IN THE VILLAGE.*
9. **Engineer Report**
10. **Director of Finance Report**
 - i. *Approval of accounts payable of 7-5-2023*
11. **Comments from the Public (5 minutes per person, not to exceed 30 minutes total)**

8:00 PM - Renewal of License Agreement for 1208 Timber Drive – A. Martinez
12. **Trustee Reports**
 - a. **Roads, Parks & Streets**
 - i. *Authority to Hire Jalen Jones as full time Public Works employee @\$20.00/hour*
 - b. **Finance**
 - i. *MSI (Financial Software) upgrade*
 - c. **Water & Sewer**
 - d. **Police & Public Safety**
 - i. *Approval of Officers' Personal Time Adjustment Requests*
 - e. **Buildings & Environment**
 - f. **Building & Zoning Enforcement**
13. **Old Business**
14. **New Business**
 - a. *ORDINANCE 2023 (?) AN ORDINANCE AMENDING SECTION 5-6-1 of the SLEEPY HOLLOW MUNICIPAL CODE, PROVIDING FOR THE SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES UNDER CERTAIN CIRCUMSTANCES.*
 - 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.