

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

Board of Trustees  
Regular Board Meeting  
July 17, 2023 - 7:30 pm  
MONDAY

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes - Approval of Regular Board Meeting Minutes of 7-5--2023**
5. **President Report**
  - a. *Civility Pledge.*
6. **Clerk Report**
7. **Planning and Zoning Commission Report**
  - i. *P&Z Commission's recommendation for developing restrictions for maximum impervious surfaces on residential lots.*
8. **Attorney Report**
9. **Engineer Report**
  - i. *Approval & award of the 2023 Sleepy Hollow Street Improvement Program bid*
10. **Director of Finance Report**
  - i. *Approval of accounts payable of 7-17-2023*
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. *Diversification of Village Funds*
  - c. **Water & Sewer**
  - d. **Police & Public Safety**
  - e. **Buildings & Environment**
  - f. **Building & Zoning Enforcement**
13. **Old Business**
  - i. *ORDINANCE 2023 7 - 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.*
14. **New Business**
  - a. *Approval for purchase of 2023 Cub Cadet zero turn mower*
  - b. *Approval of Ponds Inc. of Illinois bid to Hydrovac & excavate culvert at 1209 Timber Drive*
  - c. *Authorize purchase of Morbark 1621X Brush Chipper*
  - d. **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**

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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.