

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

Board of Trustees  
Regular Board Meeting  
September 5, 2023 - 7:30 pm  
**TUESDAY**

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes - Approval of Regular Board Meeting Minutes of 8-21--2023**
5. **President Report**
  - a. *Civility Pledge.*
  - b. *Appointment to the Finance Committee*
6. **Clerk Report**
  - i. *Randall Road Project Update*
7. **Planning and Zoning Commission Report**
8. **Attorney Report**
9. **Engineer Report**
10. **Director of Finance Report**
  - i. *Approval of accounts payable of 9-5-2023*
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. *RESOLUTION 555 - Authorization to invest funds in Illinois Metropolitan Fund (IMET)*
  - c. **Water & Sewer**
  - d. **Police & Public Safety**
    - i. *Proposal– Village RV, boat & trailer parking ordinance*
    - ii. *Police Department update*
  - e. **Buildings & Environment**
  - f. **Building & Zoning Enforcement**
13. **Old Business**
  - i.
14. **New Business**
  - a. *Approval of the Knights of Columbus fundraising drive scheduled for September 8<sup>th</sup> and 9<sup>th</sup>*
  - 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**

-----

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.