

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

Board of Trustees  
Regular Board Meeting  
August 21, 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 8-7-2023***
5. **President Report**
  - a. *Civility Pledge.*
6. **Clerk Report**
7. **Planning and Zoning Commission Report**
8. **Attorney Report**
9. **Engineer Report**
10. **Director of Finance Report**
  - i. *Approval of accounts payable of 8-21-2023*
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. *Finance Committee's recommendation: support diversification into an account that meets the requirements of the current Investment Policy for a higher yield while exercising prudence in keeping the funds safe.*
  - c. **Water & Sewer**
  - d. **Police & Public Safety**
  - e. **Buildings & Environment**
  - f. **Building & Zoning Enforcement**
13. **Old Business**
  - i.
14. **New Business**
  - a.
    - 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.