

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes - Approval of Regular Board Meeting Minutes of 10-2-2023**
5. **President Report**
 - a. *Civility Pledge*
 - b. *Authorization for Appointment of Deputy Clerk*
 - c. *Swearing in of Deputy Clerk*
 - d. *Appointment of new member to Finance Committee*
 - e. *Service Club Liquor License Application*

6. **Clerk Report**
7. **Planning and Zoning Commission Report**
8. **Attorney Report**
9. **Engineer Report**
 - a. *Sleepy Hollow Documentation Review # 49 (May 2022 - April 2023)*
 - b. *ComEd permit REF 4845 F*

10. **Director of Finance Report**
 - i. *Approval of accounts payable of 10-16-2023*

8:00 PM – Presentation & Update by the Dundee Park District re: Sleepy Hollow Pool

11. **Comments from the Public (5 minutes per person, not to exceed 30 minutes total)**

12. **Trustee Reports**
 - a. **Roads, Parks & Streets**
 - i. *Engine oil pan replacement – Village Snow Plow truck*
 - b. **Finance**
 - c. **Water & Sewer**
 - d. **Police & Public Safety**
 - e. **Buildings & Environment**
 - i. *Repair estimates for barn windows*
 - f. **Building & Zoning Enforcement**

13. **Old Business**

14. **New Business**
 - a. *An Ordinance Amending The Alcoholic Liquor Regulations Regarding Sales At Retail, Adding A New License Classification, Class G, For Sales Of Package Goods For Consumption Off The Premises, And For Sales For Consumption On The Premises; And Amending Section 3-03-4(G) Regarding Gaming Establishments.*
 - b. *Consideration/Authorization of filing suit to collect amounts due for past due utilities & mowing - Sycamore Lane property*
 - c. *Halloween Trick-or-Treat Hours*
 - 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.