

**REVISED AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes - Approval of Regular Board Meeting Minutes of 11-6-2023**
5. **President Report**
  - a. *Civility Pledge*
  - b. *Appointment of Liaison to Northern Kane County Chamber of Commerce*
6. **Clerk Report**
7. **Planning and Zoning Commission Report**
  - i. *P&Z Commission – report re: signage for 1037 and 1039-1041 West Main Street*
8. **Attorney Report**
9. **Engineer Report**
  - a. *2024 Sleepy Hollow Street Program project update*
10. **Director of Finance Report**
  - i. *Approval of accounts payable of 11-20-2023*
11. **Comments from the Public (5 minutes per person, not to exceed 30 minutes total)**
12. **Trustee Reports**
  - a. **Roads, Parks & Streets**
  - b. **Finance**
  - c. **Water & Sewer**
  - d. **Police & Public Safety**
  - e. **Buildings & Environment**
  - f. **Building & Zoning Enforcement**
13. **Old Business**
  - i. **ORDINANCE 2023-12 – AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY (Kyocera Copier)**
14. **New Business**
  - a. *Girl Scout Cookie Program – Permission Request*
  - b. *Review & Approval of Signage permit request – 1037 and 1039-1401 West Main Street*
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.