

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes - *Approval of Regular Board Meeting Minutes of 11-20-2023*
5. President Report
 - a. *Civility Pledge*
 - b. *Dundee Park District Aquatics Citizen Advisory Commission - applications for membership*
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 12-4-2023*
 - ii. ***Tax Levy Ordinance 2023-13***
 - iii. *2024 Insurance Renewal*
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
 - a. *Resolution for approval of License Agreement - 1815 Elm Court*
 - b. *Resolution for approval of amendments to Personnel Manual re leave time.*
 - c. *Discussion - Pool permit application- 1208 Timber Drive*
14. New Business
 - a. ***ORDINANCE 2023-14 AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF CERTAIN PROPERTY OWNED BY THE VILLAGE.***
 - b.
 - c. ***RESOLUTION 556 A RESOLUTION ESTABLISHING THE DATES OF REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SLEEPY HOLLOW FOR THE CALENDAR YEAR 2024***
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.