

REVISED AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes - *Approval of Regular Board Meeting Minutes of 12-4-2023***
5. **President Report**
 - a. *Civility Pledge*
6. **Clerk Report**
 - i. *2024 Statement of Economic Interest Filing for Kane County Clerk's Office – Notice January*
7. **Planning and Zoning Commission Report**
8. **Attorney Report**
9. **Engineer Report**
 - i. *Project Update report*
10. **Director of Finance Report**
 - i. *Approval of accounts payable of 12-18-2023*
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**
 - i. *Body Camera funding / grant analysis*
 - e. **Buildings & Environment**
 - f. **Building & Zoning Enforcement**
13. **Old Business**
 - i. ***ORDINANCE 2023-14 AN ORDINANCE AMENDING TITLE 7 OF THE BUILDING REGULATIONS, CHAPTER 1: CODES SECTION 7-1-8: INTERNATIONAL SWIMMING POOL AND SPA CODE.***
 - ii. ***RESOLUTION – AMENDMENT TO PERSONNEL MANUAL – re: Part time employees***
 - iii. *Approval of Memorandum of Understanding – Paid Leave for PT police officers*
14. **New Business**
 - a. *Approval of Joseph Miller as full time maintenance worker @ the hourly rate of \$20.00*
 - b. *Approval to hire & swearing in of Jason Palo as Part Time Patrol Officer.*
 - c. *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.