

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes - Approval of Regular Board Meeting Minutes of 8-15-2022**
President Report
 - a. *Gubernatorial Proclamation & remote attendance.*
 - b. *Appointment of Building Code Board of Appeals*
6. **Clerk Report**
7. **Planning and Zoning Commission Report**
8. **Attorney Report**
9. **Engineer Report**
 - a. *Review/Approval of ComEd Permit Application # 18211559 – Walnut Hill cable project*
10. **Director of Finance Report**
 - i. *Approval of accounts payable of 9-6-2022*
11. **Comments from the Public (5 minutes per person, not to exceed 30 minutes total)**
12. **Trustee Reports**
 - a. **Roads, Parks & Streets**
 - i. *208 Crane Drive – Request for parking space*
 - b. **Finance**
 - c. **Water & Sewer**
 - d. **Police & Public Safety**
 - e. **Buildings & Environment**
 - f. **Building & Zoning Enforcement**
13. **Old Business**
 - i. *Add Active Military discount for vehicle registration fee schedule*
14. **New Business**
 - a. *Burn Pile Opening Schedule*
 - b. *Knights of Columbus Fund Raiser- request for participation*
 - c. *Extension of 16 hours vacation time for Office Schwartz*
 - 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**

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.