

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes - Approval of Regular Board Meeting Minutes of 10-3-2022**
5. **President Report**
  - a. *Gubernatorial Proclamation & remote attendance.*
  - b.
6. **Clerk Report**
7. **Planning and Zoning Commission Report**
8. **Attorney Report**
9. **Engineer Report**
  - i. *Update 2022 Sleepy Hollow Street Program*
10. **Director of Finance Report**
  - i. *Approval of accounts payable of 10-17-2022*
  - ii. *\$4,000,000 ICCI Donation*
11. **Comments from the Public (5 minutes per person, not to exceed 30 minutes total)**
12. **Trustee Reports**
  - a. **Roads, Parks & Streets**
    - i. *Sabatino Park Playground Equipment Proposal*
  - b. **Finance**
    - i. *Future review of fees*
  - c. **Water & Sewer**
  - d. **Police & Public Safety**
  - e. **Buildings & Environment**
  - f. **Building & Zoning Enforcement**
    - i. *Code Enforcement review – Parking Ordinance Review & Discussion*
13. **Old Business**
  - i. **ORDINANCE 2022-11 AN ORDINANCE AMENDING THE REGULATIONS GOVERNING REGISTRATION OF MOTOR VEHICLES AND TRAILERS IN THE VILLAGE**
14. **New Business**
  - a.
  - b. **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.

## TELECONFERENCING AND PUBLIC COMMENT INSTRUCTIONS

By Executive Order of the Governor, No. 2020-48, individuals are required to practice social distancing and wear a face covering in public places. And, individuals are encouraged to limit in-person contact with others. Gatherings are currently limited to no more than fifty (50) persons or 50% of the capacity of the meeting room (although governmental functions are exempted from this limitation). In light of these rules, the Board of Trustees may recess or postpone the meeting if more persons appear for in-person attendance at the meeting than can be reasonably accommodated in the meeting room. Members of the public are encouraged to participate in Village meetings via the online link provided below.

**Online Information:** *You may witness / participate in the meeting via this link:*  
[http://www.sleepyhollowil.org/?page\\_id=14327](http://www.sleepyhollowil.org/?page_id=14327)

By Public Act 101-0640, all public meetings and public hearings for essential governmental services may be held by Video- or Tele-Conference during a public health disaster, provided there is an accommodation for the public to participate in the meeting and/or to submit questions and comments prior to the meeting.

Anyone who desires to attend this meeting by Video- or Tele-Conference must e-mail the Village Clerk with his/her request no later than noon (12 PM) two (2) days prior to the meeting. For each request, a link to participate will be sent to the requesting person's e-mail address the day of the meeting. The link will include all exhibits and other documents (the meeting packet) to be considered at the meeting.

**Public Comment:** In lieu of appearing in person to address the Committee, requests to speak at the meeting using either audio and/or video conferencing may be made via the Public Comments Form (see Form on the Village's website at the link above), and received via the form not later than 5:00 p.m. the date of the meeting.

Comment to the Board of Trustees may be submitted prior to the meeting date/time

- i) in writing to the Village Clerk delivered to Village Hall.
- ii) utilizing the Public Comments form available on the Village website; or
- iii) via e-mail to [Sleepyhollow@sleepyhollowil.org](mailto:Sleepyhollow@sleepyhollowil.org).

Any such comments to be read or requests to speak must be submitted by 5:30 p.m. on the date of the meeting, except the written comment delivered to the Village Clerk (other than e-mail) must be received not later than the close of business one (1) day prior to the meeting date. Any written comments so received shall be noted in the minutes of the meeting.

The Village of Sleepy Hollow, in compliance with the Americans with Disabilities Act, requests that persons with a disability, who require certain accommodations to allow them to participate in or to attend the meeting or who have questions about the accessibility of the meeting or facilities, contact the Village at 847-426-6700 to allow the Village to make reasonable accommodations for attendance at or participation in the meeting.