

Village of Sleepy Hollow
One Thorobred Lane
Sleepy Hollow, Illinois 60118

Board of Trustees
Regular Board Meeting
January 16th, 2024 - 7:30 pm
TUESDAY

AGENDA

1. **Call to Order**
 2. **Pledge of Allegiance**
 3. **Roll Call**
 4. **Minutes - *Approval of Regular Board Meeting Minutes of 1-2-2024***
 5. **President Report**
 - a. *Civility Pledge*
 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 1-16-2024*
 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**
 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.