

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

Board of Trustees
Regular Board Meeting
April 1st, 2024 - 7:30 pm
Monday

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Minutes - Approval of Regular Board Meeting Minutes of 3/18/2024
- 5) President Report
 - a) Civility Pledge
 - b) Village Survey
- 6) Clerk Report
 - a) Economic Interest Statement filing requirement
- 7) Planning and Zoning Commission Report
 - a) Staff Report Regarding 1601 West Main Street, Self-Storage Facility
- 8) Attorney Report
- 9) Engineer Report
- 10) Director of Finance Report
 - a) Approval of Accounts payable 3/29/2024
- 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
 - a) State of Illinois CY2024-25 Rock Salt Joint Participation Agreement with CMS **Resolution 558**, *That Stephen Pickett, Village President, is duly authorized to enter into contracts, to include joint participation agreements, on behalf of The Village of Sleepy Hollow Illinois with the State of Illinois*
 - b) 1601 W Main St Request for extension of Special Use Permit
 - c) An ordinance modifying the conditions by extending the time for commencement of construction pursuant to special use to allow for operation of a storage facility of self-service storage units on the property at 1601 w. main street in the b-2 village business district in the village
- 1) New Business
 - a) *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*
- 2) 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.