

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

Board of Trustees
Regular Board Meeting
May 6, 2024 - 7:30 pm

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
 - a. Trustee McGuire's request to attend remotely via Zoom.
- 4) Minutes - Approval of Regular Board Meeting Minutes of 4-15-2024
- 5) President's Report
 - a) Civility Pledge
 - b) May 8, 2024 Public Hearing for Appropriation Ordinance for FY 2025
 - c) Effective date for employee raises.
 - d) Vehicle stickers and pet tags
- 6) Clerk Report
- 7) Planning and Zoning Commission Report
- 8) Attorney Report
- 9) Engineer Report
- 10) Director of Finance Report
 - a) Approval of Accounts payable
- 11) Comments from the Public (5 minutes per person, not to exceed 30 minutes total)
- 12) Trustee Reports
 - a) Roads, Parks & Streets
 - b) Finance
 - i. **APPROPRIATION ORDINANCE 2024-4**
 - c) Water & Sewer
 - d) Police & Public Safety
 - i. Current activity report
 - ii. Installation estimate for license plate reading cameras
 - iii. Operational Cost Analysis
 - e) Buildings & Environment
 - f) Building & Zoning Enforcement
- 13) Old Business
 - a) **ORDINANCE 2024-5 AN ORDINANCE AMENDING TITLE 5: TRAFFIC REGULATIONS, CHAPTER 6: TOWING AND IMPOUNDMENT OF VEHICLES, TO ADD PROVISIONS GOVERNING INTENT TO SEIZE AND IMPOUND VEHICLES FLEEING OR ATTEMPTING TO ELUDE A POLICE OFFICER**
- 14) New Business
 - a) Drainage installation Sleepy Hollow Rd w/ Estimate 20245281 for drainage at 1912 Sleepy Hollow Rd
 - b) *Approval of Street Sign Purchase Quote*
 - 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.