

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

Board of Trustees
Regular Board Meeting
February 20th, 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 2/5/2024*
- 5) President Report
 - a. *Civility Pledge*
 - b. *Village Survey*
- 6) Clerk Report
 - (a) Village Newsletter
- 7) Planning and Zoning Commission Report
 - (a) *Village of Sleepy Hollow Planning and Zoning Commission Recommendation to the Village Board of Trustees*
- 8) Attorney Report
- 9) Engineer Report
- 10) Director of Finance Report
 - (a) *Approval of accounts payable of 2/20/2024*
 - (b) *2025 budget*
 - (c) Fee Schedule
- 11) Comments from the Public (5 minutes per person, not to exceed 30 minutes total)
- 12) Trustee Reports
 - 1) Roads, Parks & Streets
 - 2) Finance
 - (a) *2025 budget*
 - 3) Water & Sewer
 - 4) Police & Public Safety
 - e. Buildings & Environment
 - f. Building & Zoning Enforcement
- 13. Old Business
 - (a) 1208 Timber request
- 14. New Business
- 15.
 - 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*
- 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.