# AGENDA SHERIDAN VILLAGE BOARD OF TRUSTEES DECEMBER 11, 2023 @ 7:00 PM SHERIDAN VILLAGE HALL

### PLEDGE OF ALLEGIANCE

ROLL CALL

BILLS

## MINUTES

-Approval of Minutes from Executive Session July 10, 2023 under Section 2(c)(11) of the Open Meetings Act -October 18, 2023 Sewer Committee Meeting (Sewer Committee Members) -November 13, 2023 Board Meeting

- -December 6, 2023 Police Committee Meeting-Executive Session (Police Committee Members)
- -December 6, 2023 Police Committee Meeting-Regular Session (Police Committee Members)

#### FINANCE REPORT

#### CORRESPONDENCE

MAYORS REPORT

COMMITTEE REPORTS (Wendy-Sewer) (Pam-Police) (Judy-Parks) (Darin-Streets) (Jake-Zoning) (Wendy-CCDD)

OLD BUSINESS:

- A RESOLUTION FORMING A CCDD COMMITTEE
- Follow up on Police Cameras
- A RESOLUTION AUTHORIZING VILLAGE TO ACCEPT PROPOSAL REGARDING SQUAD CAR CAMERA INSTALLATION
- Review of Trees on North End of Worthy Street

#### NEW BUSINESS:

- Discussion of 2018 CCDD ORDINANCE IMPLEMENTATION
- Review of Zoning for 105 W Si Johnson Avenue
- Public Safety Questions
- AN ORDINANCE ESTABLISHING MEETING DATES FOR 2024

## PUBLIC COMMENT

EXECUTIVE SESSION as authorized under Section 2(c)(21) for tentative approval of Executive Session minutes as mandated by Section 2.06 of the Open Meetings Act and as authorized under Section2(c)(11) for matters involving litigation affecting the village.

## ADJOURN

NEXT RESOLUTION 2023-63 \*ALL DOCUMENTS ARE AVAILABLE FOR INSPECTION AT VILLAGE HALL\*