

# *Village of Arlington Heights*

**Regular Council Meeting**  
Monday February 22<sup>nd</sup>, 2021 – 7:00 p.m.

Regular meeting of the Village of Arlington Heights Council was called to order by Mayor Crase with prayer and the Pledge of Allegiance.

**Roll Call:** McKinney present, Ott present, McFerron present, Davis present, Gil present, Imbus present and Fiscal Director Braun present.

**Guest Speakers:**

None

**Approval of the Council/Special Meeting Minutes for January 2021**

**Motion to approve the minutes made by:** Davis seconded by Gil.

**Roll Call:** McFerron yes, Gil yes, Ott yes, Davis yes, Imbus yes and McKinney yes.

**Passed 6-0**

**Report of Officers:**

**MAYOR'S REPORT:** Crase read Mayors Court report.

Crase reported Burger King did pull out of buying property to build, Chipotle is now looking into it and doing a traffic survey.

Next committee of a whole meeting is 3/9/21.

**FISCAL DIRECTOR (Megan Braun):** Fiscal Director reported annual cash basis (Hinkle Report) is completed and is in the office for anyone wanting to review it and it has been posted in the local paper as required.

**Motion to reallocate CDBG grant funds for acquisition and demo of property:** McFerron seconded by McKinney.

**Roll Call:** McFerron yes, Gil yes, Ott yes, Davis yes, Imbus yes and McKinney yes.

**Passed 6-0**

**MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATEMENT**

**Motion to approve the payment of bills made by:** McFerron seconded by Davis.

**Roll Call:** McFerron yes, Gil yes, Ott yes, Davis yes, Imbus yes and McKinney yes.

**Passed 6-0**

**Reports of Council Committees:**

**SAFETY/CODE ENFORCEMENT:** Mr. McKinney Chairperson, (Imbus, Ott) McKinney read Reading Police Department Report and Fire/EMS Department.

**STREETS, BUILDINGS & WASTE:** Ms. Gil Chairperson, (McKinney, Ott) Gil reported she is still waiting to hear from ODOT regarding the fence. Crase said the Service department will start hitting potholes when it gets warmer out. They did a nice job with snow removal.

**GRANTS/CONTRACTS:** Mrs. McFerron Chairperson, (Imbus, Gil) McFerron nothing to report.

**FINANCE:** Mrs. Davis Chairperson, (McFerron, Ott). Davis read the expenses and balances for the month of January 2021. For January, expenses were \$84,455.90 and receipts were \$72,650.73.

**ZONING/SPECIAL PROJECTS/HEALTH & WELFARE:** Ms. Ott Chairperson, (Davis, McKinney) Ott reported there are still plans for Car Show in first weekend of October. We are looking into doing the yard sales again this year, possibly in May.

**PUBLIC LANDS/HISTORICAL:** Mr. Imbus Chairperson (Gil, Davis) Imbus nothing to report.

**Remarks from Visitors:**

No remarks.

**Motion to Adjourn:**

**Motion to adjourn made by:** Gil seconded by McKinney.

**Roll Call:** McFerron yes, Gil yes, Ott yes, Davis yes, Imbus yes and McKinney yes.  
**Passed 6-0**

**ATTEST:**

**APPROVE:**

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**Fiscal Officer**

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**Mayor**