Village of Arlington Heights

Regular Council Meeting Monday March 22nd, 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 absent, Gil present, Imbus present and Fiscal Director Braun present.

Guest Speakers: None

Approval of the Council/Special Meeting Minutes for February 2021

Motion to approve the minutes made by: McFerron seconded by Gil. Roll Call: McFerron yes, Gil yes, Ott yes, Davis absent, Imbus yes and McKinney yes. Passed 5-0

Report of Officers:

MAYOR'S REPORT: Crase read Mayors Court report.

FISCAL DIRECTOR (Megan Braun): Fiscal Director nothing to report.

MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATMENT

Motion to approve the payment of bills made by: Ott seconded by Imbus. Roll Call: McFerron yes, Gil yes, Ott yes, Davis absent, Imbus yes and McKinney yes. Passed 5-0

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 nothing to report.

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

FINANCE: Mrs. Davis Chairperson, (McFerron, Ott). Davis absent. Braun read the expenses and balances for the month of February 2021. For February, expenses were \$71,869.20 and receipts were \$86,477.73.

ZONING/SPECIAL PROJECTS/HEALTH & WELFARE: Ms. Ott Chairperson, (Davis, McKinney) Ott reported Spring newsletter will go out in the next few days. The Community yard sale will be June 4th-6th. The Car Show is scheduled for October 2nd 2021.

PUBLIC LANDS/HISTORICAL: Mr. Imbus Chairperson (Gil, Davis) Imbus reported the Historical room is coming along. There are plans on doing an open house when it is completed, hopefully during car show.

Reading of Resolutions/Ordinances:

Motion to suspend the rules for Ordinance(s) made by: McFerron seconded by Ott. Roll Call: McFerron yes, Gil yes, Ott yes, Davis absent, Imbus yes and McKinney yes. Passed 5-0

Ordinance #3-2021 An Ordinance amending the property maintenance code section 308 rubbish and garbage and declaring an emergency.

Motion to adopt made by: McFerron seconded by McKinney.

Roll Call: McFerron yes, Gil yes, Ott yes, Davis absent, Imbus yes and McKinney yes. **Passed 5-0**

Remarks from Visitors:

Friendship Club is going to start meeting back up, first Monday of each month (beginning April 5th 11am).

Motion to Adjourn: Motion to adjourn made by: Imbus seconded by McFerron. Roll Call: McFerron yes, Gil yes, Ott yes, Davis absent, Imbus yes and McKinney yes. Passed 5-0

ATTEST:

APPROVE:

Fiscal Officer

Mayor