

Village of Arlington Heights

Regular Council Meeting
Monday April 26th, 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 absent, McFerron absent, Davis present, Gil present, Imbus present and Fiscal Director Braun present.

Guest Speakers:

Dean Carroll came and spoke to council and residents about his Airbnb in the Village for train lovers.

John Dasani came and spoke to council about his potential plans of purchasing the school and turning it into a Haunted House.

Motion to excuse Charity McFerron & Lisa Ott: Imbus seconded by Davis.

Roll Call: McFerron absent, Gil yes, Ott absent, Davis yes, Imbus yes and McKinney yes.
Passed 4-0

Approval of the Council/Special Meeting Minutes for March 2021

Motion to approve the minutes made by: Imbus seconded by McKinney.

Roll Call: McFerron absent, Gil yes, Ott absent, Davis yes, Imbus yes and McKinney yes.
Passed 4-0

Report of Officers:

MAYOR'S REPORT: Crase read Mayors Court report.

FISCAL DIRECTOR (Megan Braun): Fiscal Director requested motion to cut a check for the CIC of AH in the amount of \$1,0000 and to open 5/3 bank account.

Motion to transfer an additional \$500 for a total of \$1,000 to CIC of Arlington Heights to begin checking account: McKinney seconded by Imbus.

Roll Call: McFerron absent, Gil yes, Ott absent, Davis yes, Imbus yes and McKinney yes.
Passed 4-0

MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATMENT

Motion to approve the payment of bills made by: Imbus seconded by Gil.

Roll Call: McFerron absent, Gil yes, Ott absent, Davis yes, Imbus yes and McKinney yes.
Passed 4-0

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. Crase reported we will be doing flowers this year.

GRANTS/CONTRACTS: Mrs. McFerron Chairperson, (Imbus, Gil) McFerron absent.

FINANCE: Mrs. Davis Chairperson, (McFerron, Ott). Davis read the expenses and balances for the month of March 2021. For March, expenses were \$67,818.40 and receipts were \$55,747.64.

ZONING/SPECIAL PROJECTS/HEALTH & WELFARE: Ms. Ott Chairperson, (Davis, McKinney) Ott absent.

PUBLIC LANDS/HISTORICAL: Mr. Imbus Chairperson (Gil, Davis) Imbus reported the article about the historical room is ready for the next newsletter.

Reading of Resolutions/Ordinances:

Resolution #1-2021 A RESOLUTION DESIGNATING FISCAL DIRECTOR MEGAN A. BRAUN AS ADMINISTRATOR FOR THE INTUIT QUICKBOOKS ACCOUNT FOR THE VILLAGE OF ARLINGTON HEIGHTS.

Motion to adopt made by: McKinney seconded by Gil.

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

Passed 4-0

Remarks from Visitors:

None.

Motion to Adjourn:

Motion to adjourn made by: McKinney seconded by Gil.

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

Passed 4-0

ATTEST:

APPROVE:

Fiscal Director

Mayor