Village of Arlington Heights

Regular Council Meeting

Monday June 28th, 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 absent, Davis present, Gil absent, Imbus present and Fiscal Director Braun present.

Guest Speakers:

Chief Edens presented Director of Service Department Jeff McLemore with the Challenge Coin for his help with the Reading Police Department.

Approval of the Council/Special Meeting Minutes for May 2021

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

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

Passed 4-0

Report of Officers:

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

Mayor Crase reminded residents of City of Reading's National Night Out on 8/3/21 5-8 P.M.

FISCAL DIRECTOR (Megan Braun): nothing to report.

Budget approval for 2022 was heard at 630 PM and passed.

MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATMENT

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

Roll Call: McFerron absent, Gil absent, Ott yes, 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 absent.

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 May 2021. For May, expenses were \$73,353.92 and receipts were \$49,588.75.

ZONING/SPECIAL PROJECTS/HEALTH & WELFARE: Ms. Ott Chairperson, (Davis, McKinney) Ott reported the newsletters need stuffed and handed out, this will be the last paper newsletter.

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

Reading of Resolutions/Ordinances:

Ordinance #6-2021 An Ordinance authorizing the Mayor to transfer property at 607 Carthage Avenue to the Community Improvement Corporation of Arlington Heights, and declaring an emergency.

First Reading: 5/24/2021 Second Reading: 6/28/2021

Ordinance #7-2021 An Ordinance authorizing the Mayor, on behalf of the Village of Arlington Heights, to enter into a contract with the City of Reading for Police Protective Services.

First Reading: 6/28/2021

Remarks from Visitors:

Frank Dilbert spoke with council about Bobcat usage.

Ruby Taylor spoke to council about the Friendship Club and they made a trip to visit longtime resident Mrs. Hurst.

Resident spoke to council about issues with ongoing harassment from a resident.

Motion to Adjourn:

Motion to adjourn made by: Imbus seconded by Davis.

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

ATTEST:	APPROVE:
Fiscal Director	 Mayor