

Regular Council Meeting

Monday August 23rd, 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 absent, Gil present, Imbus present and Fiscal Director Braun present.

Guest Speakers:

None.

Approval of the Council/Special Meeting Minutes for July 2021

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

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

Passed 4-0

Report of Officers:

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

Law Director Kathleen Ryan spoke to council about Feral cats in the community.

FISCAL DIRECTOR (Megan Braun): Braun asked for volunteers to be RITA delegate and alternate delegate, Ed McKinney & Ana Gil volunteered.

MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATMENT

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

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

Passed 4-0

Reports of Council Committees:

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

Council and Mayor spoke about beginning to supply council with a report of code enforcement cases with what information can be given out. The Mayor agreed to give council the monthly report. Also, there were discussions about charging for mowing lawn and citing people to Mayors court and Mayor explained why code enforcement is unable to give pay out tickets.

STREETS, BUILDINGS & WASTE: Ms. Gil Chairperson, (McKinney, Ott) Gil reported Service department is cutting down trees and cleaning up trash around the Village.

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

FINANCE: Mrs. Davis Chairperson, (McFerron, Ott). Braun read the expenses and balances for the month of July 2021. For July, expenses were \$72,699.29 and receipts were \$47,302.87.

ZONING/SPECIAL PROJECTS/HEALTH & WELFARE: Ms. Ott Chairperson, (Davis, McKinney) Ott talked to council about plans for another movie night. Next movie night is scheduled for October 2nd 2021. Car show is September 25th 2021. Christmas movie night will be first Saturday in December.

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

Reading of Resolutions/Ordinances:

Ordinance #6-2021 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 Second Reading: 7/26/2021 Third Reading: 8/23/2021

Motion to adopt made by: Gil seconded by Imbus.

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

Passed 4-0

Remarks from Visitors:

Jessica Bruner spoke to Mayor and Council regarding misunderstanding about Code Enforcement Officer being subpoenaed for code enforcement cases.

	Motion	to	Adi	ourn:
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Fiscal Director

Motion to Adjourn: Motion to adjourn made by: Imbus seconded by Ott. Roll Call: McFerron absent, Gil yes, Ott yes, Davis absent, Imbus yes and McKinno		
Passed 4-0	zavie accent, micae yes and morniney yes.	
ATTEST:	APPROVE:	

Mayor