

# *Village of Arlington Heights*

**Regular Council Meeting**  
Monday September 27th, 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 absent, Ott absent, McFerron present, Davis present, Gil absent, Imbus present and Fiscal Director Braun present.

- McKinney arrived at 7:10 P.M.

**Guest Speakers:**

None.

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

**Motion to approve the minutes made by:** McFerron seconded by Imbus.

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

**Passed 4-0**

**Report of Officers:**

**MAYOR'S REPORT:** Mayor Crase read Mayors Court report and Code Enforcement report. Mayor reported the Arlington School (owned by Lockland) sold to a developer.

**FISCAL DIRECTOR (Megan Braun):** Nothing to report.

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

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

**Roll Call:** McFerron yes, Gil absent, 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 absent. Mayor Crase reported all thermoplastic is completed on the streets. Leaf pickup will begin in a couple weeks.

**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 August 2021. For August, expenses were \$85,819.03 and receipts were \$147,396.79.

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

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

**Reading of Resolutions/Ordinances:**

**Resolution #2-2021** A Resolution accepting the amounts and rates as determined by the Budget Commission & authorizing the necessary tax levy and certifying them to the County Auditor.

**Motion to adopt made by:** McFerron seconded by Imbus.

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

**Passed 4-0**

**Motion to suspend the rules for Ordinance(s) made by:** Davis seconded by McFerron.  
**Roll Call:** McFerron yes, Gil absent, Ott absent, Davis yes, Imbus yes and McKinney yes.  
**Passed 4-0**

**Ordinance #7-2021** An Ordinance appointing members of the board of appeals, establishing term limits for board of appeals members under the IPMC, and declaring an emergency.

**Motion to adopt made by:** McFerron seconded by Imbus.

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

**Remarks from Visitors:**

Golden Friendship Club for Seniors next meeting October 4<sup>th</sup> at Noon.

Resident talked to council about putting a driveway/garage in a different location at their residence.

**Motion to Adjourn:**

**Motion to adjourn made by:** Imbus seconded by McFerron.

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

**ATTEST:**

**APPROVE:**

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**Fiscal Director**

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**Mayor**