

Village of Arlington Heights

Regular Council Meeting
Monday January 24th, 2022 – 7:00 p.m.

Regular meeting of the Village of Arlington Heights Council was called to order by Pro Tempore McFerron with prayer and the Pledge of Allegiance.

Roll Call: McKinney absent, Ott absent, McFerron present, Davis present, Gil present, Imbus present and Fiscal Director Braun present.
(Ott arrived at 7:07pm after Roll Call)

Motion to excuse Ed McKinney from Council Meeting made by: Gil seconded by Imbus.

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

Guest Speakers:

John Aildasani spoke with Council about the timing change reflected in tonight's ordinance on the docket tonight (Ord#1-2022). Law Director also spoke to Council to answer any questions about the timeline change.

Approval of the Council/Special Meeting Minutes for December 2021

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

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

Report of Officers:

MAYOR'S REPORT: Pro Tempore McFerron read Mayors Court Report.

FISCAL DIRECTOR (Megan Braun): Nothing to report.

MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATEMENT

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

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

Reports of Council Committees:

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

STREETS, BUILDINGS & WASTE: Ms. Gil Chairperson, (McKinney, Imbus) Gil nothing to report on Committee. Gil thanked the Service Department for doing such a good job on snow removal.

GRANTS/CONTRACTS: Mrs. McFerron Chairperson, (Ott, Gil) McFerron reported the CBDG grant is eligible for the dog park. We are hoping to split this grant between sidewalks and the dog park.

FINANCE: Mrs. Davis Chairperson, (McFerron, Ott). Davis read the expenses and balances for the month of December 2021. For December, expenses were \$82,922.80 and receipts were \$48,748.16.

PUBLIC LANDS/HEALTH & WELFARE: Ms. Ott Chairperson, (Davis, McKinney) Ott reported she has been looking into pricing for dog park/items, bulk mail for the newsletter and magnets for new residents.

ZONING/SPECIAL PROJECTS/HISTORICAL: Mr. Imbus Chairperson (Gil, McFerron) Imbus nothing to report.

Reading of Resolutions/Ordinances:

Motion to suspend the rules for Ordinance(s) made by: Ott seconded by Imbus.

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

Passed 5-0

Ordinance #1-2022 An Ordinance amending the terms of transfer of property at 619 Arlington Avenue and 536 Maple Avenue and declaring an emergency.

Motion to adopt made by: Gil seconded by Ott.

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

Passed 5-0

Remarks from Visitors:

Resident spoke with Council about a house of concern for Code Enforcement Officer to investigate. Resident also expressed concerns about sidewalks around the Village being a trip hazard.

Motion to Adjourn

Motion to adjourn made by: Ott seconded by Gil.

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

Passed 5-0

ATTEST:

APPROVE:

Fiscal Director

Mayor