

Village of Arlington Heights

Regular Council Meeting
Monday April 25th, 2022 – 7:00 p.m.

Regular meeting of the Village of Arlington Heights Council was called to order by Mayor Steven Crase with prayer and the Pledge of Allegiance.

Roll Call: McKinney present, Ott present, McFerron present, Davis absent, Gil present, Imbus present and Fiscal Director Braun present.

Motion to excuse Councilmember Kathleen Davis from Council meeting: McKinney seconded by Gil.

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

Guest Speakers:

None

Approval of the Council/Special Meeting Minutes for March 2022

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

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

Report of Officers:

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

Mayor Crase spoke to council about the red service truck going to auction and the SUV being lettered with Service Department.

Firefighters Park has been temporarily closed due to mulch being below the standard. A proposal was given to council for mulch. Mayor Crase spoke to council about their thoughts on closing 1 of the 2 parks.

Motion to take Service Truck to Auction made by: McKinney seconded by Imbus.

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

FISCAL DIRECTOR (Megan Braun): Braun gave council the results of the RITA subpoena/letter program.

MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATMENT

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

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

Reports of Council Committees:

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

Motion to pay Reading Fire Department \$6,192.00 for Fire Extinguisher fittings to be replaced in the Fall made by: McKinney seconded by Imbus.

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

STREETS, BUILDINGS & WASTE: Ms. Gil Chairperson, (McKinney, Imbus) Gil reported they had a wonderful turnout for Easter. She thanked everyone who helped.

Mayor Crase reported the Service Department would like to purchase a side by side. Service Director will speak to them about it at a future meeting with more details.

GRANTS/CONTRACTS: Mrs. McFerron Chairperson, (Ott, Gil) McFerron nothing to report.

FINANCE: Mrs. Davis Chairperson, (McFerron, Ott). Davis read the expenses and balances for the month of March 2022. For March, expenses were \$89,530.68 and receipts were \$186,831.78.

PUBLIC LANDS/HEALTH & WELFARE: Ms. Ott Chairperson, (Davis, McKinney) Ott asked Mayor Crase about the structure of committees and meetings.

June 3rd-5th is the Village wide yard sale.

July 23rd at dark is the next movie night at Firefighters Park.

ZONING/SPECIAL PROJECTS/HISTORICAL: Mr. Imbus Chairperson (Gil, McFerron) Imbus reported himself and Ott has two quotes for web page design to present to council.

Motion to select Digital BG for AH webpage design made by: McFerron seconded by Gil.

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

Passed 5-0

Remarks from Visitors:

None.

Motion to Adjourn

Motion to adjourn made by: McFerron seconded by Imbus.

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

Passed 5-0

ATTEST:

APPROVE:

Fiscal Director

Mayor