Village of Arlington Heights

Regular Council Meeting Monday May 23rd, 2022 – 7:00 p.m.

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

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

Guest Speakers:

None

Approval of the Council/Special Meeting Minutes for April 2022

Motion to approve the minutes made by: Davis seconded by Gil. Roll Call: McFerron yes, Gil yes, Ott absent, Davis present, Imbus yes and McKinney yes. Passed 5-0

Report of Officers:

MAYOR'S REPORT: Pro Tempore McFerron read Mayors Court Report and Mayors Report. McFerron reported the Memorial Day Parade will be on May 30th, line-up begins at 8AM outside of town hall and the parade begins at 9AM.

Mulch will be delivered the week of June 5th and volunteers are needed for spreading mulch on June 11th at 10AM.

McFerron read Mayor Crase's Proclamation recognizing June 2022 as Pride Month in the Village of Arlington Heights.

FISCAL DIRECTOR (Megan Braun): Braun reported the budget meeting discussion(s) will be held on 6/14/22 at council of a whole meeting. Budget adoption hearing will be on 6/27/2022 at 6:45PM.

Braun reported depending on status of service department employee, in the next couple of weeks; we may need to start discussions on temporary help for the Service Director.

MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATMENT

Motion to approve the payment of bills made by: Davis seconded by McKinney. Roll Call: McFerron yes, Gil yes, Ott absent, Davis present, Imbus yes and McKinney yes. Passed 5-0

<u>Reports of Council Committees:</u>

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

STREETS, BUILDINGS & WASTE: Ms. Gil Chairperson, (McKinney, Imbus) Gil inquired about painting of the curbs, Director McLemore responded to her questions. Director McLemore reported he got flowers purchased and planted for Memorial Day.

GRANTS/CONTRACTS: Mrs. McFerron Chairperson, (Ott, Gil) McFerron reported that the Village was rewarded the OPWC pavement road grant (240k) for Galbraith Road, we are waiting to see if we get the additional grant to cover the remaining that the Village is responsible for covering (90K).

FINANCE: Mrs. Davis Chairperson, (McFerron, Ott). Davis read the expenses and balances for the month of April 2022. For April, expenses were \$72,790.24 and receipts were \$66,991.07.

PUBLIC LANDS/HEALTH & WELFARE: Ms. Ott Chairperson, (Davis, McKinney) Ott was present via cellphone but has nothing to report.

ZONING/SPECIAL PROJECTS/HISTORICAL: Mr. Imbus Chairperson (Gil, McFerron) Imbus reported he is still working with the website designer on the Village's new webpage. Imbus inquired about meeting minutes on the website and requested scans or copies of some older photos for the site.

Remarks from Visitors:

Resident inquired about bench memorial plaque for Bob. Councilmember Ott reported she is still trying to get a contact number for Bob's son (McLemore stated he has a number for him).

Pastor Rick Sallee informed Council that they are on the Churches prayer list each week and if ever anyone wants to add someone to be prayed for to let him know.

Resident inquired about group home residents stopping people and cars solicitating for money.

Motion to Adjourn

Motion to adjourn made by: Davis seconded by McKinney. Roll Call: McFerron yes, Gil yes, Ott absent, Davis present, Imbus yes and McKinney yes. Passed 5-0

ATTEST:

APPROVE:

Fiscal Director

Mayor