Village of Arlington Heights

Regular Council Meeting Monday July 25th, 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 present, McFerron present, Davis present, Gil absent, Imbus present and Fiscal Director Braun present.

Guest Speakers: None

Approval of the Council/Special Meeting Minutes for June 2022

Motion to approve the minutes made by: Davis seconded by McKinney. Roll Call: McFerron yes, Gil absent, Ott yes, 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

FISCAL DIRECTOR (Megan Braun): Braun reported the audit report is complete and accepted by the State.

MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATMENT

Motion to approve the payment of bills made by: McKinney seconded by Davis. Roll Call: McFerron yes, Gil absent, Ott yes, 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 absent.

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

FINANCE: Mrs. Davis Chairperson, (McFerron, Ott). Davis read the expenses and balances for the month of June 2022. For June, expenses were \$50,526.52 and receipts were \$76,402.18.

PUBLIC LANDS/HEALTH & WELFARE: Ms. Ott Chairperson, (Davis, McKinney) Ott had nothing to report.

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

Remarks from Visitors: None

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

APPROVE:

Fiscal Director

Mayor