**Village of Arlington Heights**

Regular Council Meeting

Monday June 24th, 2019 – 7:00 p.m.

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

**Roll Call:** Elliott present, McLemore absent, McKinney present, McFerron present, Gil present, and Fiscal Officer Cordray present.

**Approval of the Council/Special Meeting Minutes for May 2019**

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

**Roll Call:** McFerron yes, Gil yes, Elliott yes, McLemore absent, and McKinney yes.

**Passed 4-0**

**Guest Speakers:**

None

**Report of Officers:**

**MAYOR'S REPORT**: Mayors Court Report read.

Councilmember Bothe handed in resignation effective 6/24/19.

The Village is accepting applications for the vacant councilmember seat until 7/8/19.

July 9th 2019 Committee of a whole meeting at 630p.m.

**FISCAL OFFICER (Megan Cordray):** Fiscal Officer read Finance 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, Elliott yes, McLemore absent, Gil yes, and McKinney yes.

**Passed 4-0**

**Reports of Council Committees:**

**SAFETY**: Mr. McKinney Chairperson,(Elliott, Vacant) McKinney read Fire/EMS Department report & Police Department report.

**STREETS, BUILDINGS &** **WASTE:** Ms. Gil Chairperson, (McKinney, Elliott) Gil read Service Department Report.

**PUBLIC OUTREACH/GRANTS:** Mrs. McFerron Chairperson, (Vacant, Gil) McFerron reported Pre-Construction meeting for start of Arlington Avenue on July 1st 10am at Town Hall, they will be also talking about the possibility financially to do Carthage Avenue.

**FINANCE:** Mrs. McLemore Chairperson, (McFerron, Elliott) McLemore absent, Fiscal Officer Cordray read the expenses and balances for the month of May 2019. Beginning balance for May was $946,359.90 expenses $72,230.75, receipts for May $92,152.70, and ending balance $966,281.85.

**ZONING, CODE ENFORCEMENT & PUBLIC SAFETY:** Vacant, (McLemore, McKinney)

Gene Seay read Code Enforcement Report.

**SPECIAL PROJECTS**: Mrs. Elliott Chairperson, (Gil, McFerron) Elliott reported Music Festival was successful, there was a small profit. Bothe is going to continue to participate in the Community Collaborative. Amber McKinney is the new treasurer of the Community Collaborative. Next event is Trunk or Treat.

**Reading of Resolutions/Ordinances:**

**Motion to suspend the rules for Ordinance(s) made by:** McFerron seconded by Elliott.

**Roll Call:** Gil yes, McFerron yes, Elliott yes, McLemore absent, and McKinney yes.

**Passed 4-0**

**Ordinance #11-2019** An Ordinance setting the pay rates for the Service Department Employees, Mayor’s Clerk of Court, Fiscal Officer & Mayor and promoting Part-Time Fiscal Officer to Full Time Fiscal Officer.

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

**Roll Call:** McFerron yes, Elliott yes, Gil yes, McLemore absent, and McKinney yes.

**Passed 4-0**

**Remarks from Visitors:**

None.

**Motion to Adjourn:**

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

**Roll Call:** McFerron yes, Gil yes, Elliott yes, McLemore absent, and McKinney yes.

**Passed 4-0**

**ATTEST: APPROVE:**

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**Fiscal Officer Mayor**