**Village of Arlington Heights**

Regular Council Meeting

Monday May 20th, 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, Bothe present, McFerron absent, Gil absent, and Fiscal Officer Cordray present.

**Guest Speakers:**

None

**Report of Officers:**

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

Makeup Council meeting scheduled for Tuesday May 28th at 7pm, due to not enough councilmembers present to vote.

**FISCAL OFFICER (Megan Cordray):** Fiscal Officer read Finance report.

Fiscal Officer spoke with Council about buying a new printer, due to one of them no longer being able to connect to new computer system.

**Reports of Council Committees:**

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

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

**PUBLIC OUTREACH/GRANTS:** Mrs. McFerron Chairperson, (Bothe, Gil) McFerron absent.

Mayor Crase reported 1 bid came in for Arlington Avenue, we were able to accept it. Contract will be signed July 1st 2019.

**FINANCE:** Mrs. McLemore Chairperson, (McFerron, Elliott) McLemore absent, Fiscal Officer Cordray read the expenses and balances for the month of April 2019. Beginning balance for April was $854,179.86 expenses $82,514.98, receipts for April $174,695.02, and ending balance $946,359.90.

Senior Meeting are 1st Monday of the Month at 1230p.m.

**ZONING, CODE ENFORCEMENT & PUBLIC SAFETY:** Mr. Bothe, (McLemore, McKinney) Bothe reported beautification awards will be given out this week.

Code Enforcement Officer Seay read report.

**SPECIAL PROJECTS**: Mrs. Elliott Chairperson, (Gil, McFerron) Elliott reported Memorial Day Parade lineup 8am, starts at 9am. Need Volunteers for Music/Craft Festival.

**Remarks from Visitors:**

None

**Motion to Adjourn:**

**Motion to adjourn made by**: McKinney seconded by Bothe.

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

**Passed 3-0**

 **ATTEST: APPROVE:**

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 **Fiscal Officer Mayor**