**Village of Arlington Heights**

Regular Council Meeting

Monday July 26th, 2021 – 7:00 p.m.

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

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

**Guest Speakers:**

**Approval of the Council/Special Meeting Minutes for June 2021**

**Motion to approve the minutes made by:**  Davis seconded by Ott.

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

**Passed 4-0**

**Mrs. McFerron arrived 7:06pm.**

**Report of Officers:**

**MAYOR'S REPORT**: Mayor Crase read Mayors Court report.

**FISCAL DIRECTOR (Megan Braun):** Asked council to approve moving forward with Thermoplastic paving for crosswalks, double yellow lines, railroad crossings, arrows, etc.

**Motion to move forward with Thermoplastic:**  Ott seconded by Imbus.

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

**Passed 5-0**

**MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATMENT**

**Motion to approve the payment of bills made by:**  Davis seconded by Gil.

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

**Passed 5-0**

**Reports of Council Committees:**

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

Mayor Crase also gave updates on open cases that code enforcement officer Gene Seay is working on.

**STREETS, BUILDINGS &** **WASTE:** Ms. Gil Chairperson, (McKinney, Ott) Gil nothing to report.

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

**FINANCE:** Mrs. Davis Chairperson, (McFerron, Ott). Davis read the expenses and balances for the month of June 2021. For June, expenses were $68,469.32 and receipts were $103,696.06.

**ZONING/SPECIAL PROJECTS/HEALTH & WELFARE:** Ms. Ott Chairperson, (Davis, McKinney) Ott talked to council about plans for movie night. Movie night is scheduled for August 7th 2021.

**PUBLIC LANDS/HISTORICAL**: Mr. Imbus Chairperson (Gil, Davis) Imbus nothing to report.

**Reading of Resolutions/Ordinances:**

**Ordinance #6-2021** An Ordinance authorizing the Mayor, on behalf of the Village of Arlington Heights, to enter into a contract with the City of Reading for Police Protective Services.

**First Reading: 6/28/2021**

**Second Reading: 7/26/2021**

**Remarks from Visitors:**

Discussions in regards to code violations and updates.

**Motion to Adjourn:**

**Motion to adjourn made by**: Imbus seconded by Gil.

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

**Passed 5-0**

 **ATTEST: APPROVE:**

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 **Fiscal Director Mayor**