**Village of Arlington Heights**

Regular Council Meeting

Monday, June 26th, 2017 – 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 present, McKinney present, Bothe present, McFerron present, and Fiscal Officer Cordray present.

**Approval of the Council Meeting Minutes for May 2017**

**Motion to approve the minutes made by:**  McLemore seconded by McKinney

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

Approved: 5-0

**Guest Speakers:** None.

**Report of Officers:**

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

**FISCAL OFFICER: (Megan Cordray):** Fiscal officer notified council that the budget hearing will be head on July 17th at the council meeting. Council packets will begin next month being emailed instead of delivered.

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

**Motion to approve the payment of bills made by:**  McFerron seconded by McLemore.

**Roll Call:** McLemore yes, McKinney yes, Bothe yes, McFerron yes, and Elliot yes.

**Passed 5-0**

**Reports of Council Committees:**

**FINANCE:** Mrs. McFerron Chairperson, (McLemore, Elliott) McFerron read the expenses and balances for the month of May 2017. Beginning balance for May was $590,827.53, receipts $107,787.96, expenses $63,501.18 and ending balance for May $635,114.31.

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

Sheriff’s Department reported that patrols were added due to heroin up rise but besides that it has been quiet.

**STREETS, LANDS &** **WASTE:** Vacant (McKinney, McFerron) Mayor Crase read Service Department report.

**PLANNING & PROPERTY:** Mrs. McLemore, (Elliott, Bothe) McLemore reported that they will be doing awards for beautiful yards this year. 536 Maple Avenue has returned to not keeping up with mowing grass.

**ZONING, CODE ENFORCEMENT & PUBLIC SAFETY:**  Bothe, (McFerron, Vacant) Bothe reported a lot of head way has been made on properties. Bothe will be handing out door hangers for a nonprofit organization that helps communities fix problems with their homes.

**SPECIAL PROGRAMS, GRANTS & CONTRACTS**: Mrs. Elliott Chairperson, (Bothe, McKinney) Elliott reported that the next movie night will be at end of July. July 11th at 7pm is next Community Association Meeting; they will be discussing community block watch possible start up. August 7th will be open town hall meeting where the community can come and ask questions and not be limited on time or amount of questions. Other upcoming dates; August 19th safety day & September 9th Music/craft festival.

**Reading of Ordinances and Resolutions:**

**Motion to suspend the rules for all Ordinance(s) and Resolution(s) made by:** Elliott seconded by Bothe

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

**Passed 5-0**

**Ordinance #9-2017** An Ordinance authorizing council to award mid and year-end bonuses to Village employees for superior job performance

**Motion to adopt made by:** Elliott seconded by McKinney

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

**Passed 5-0**

**Ordinance #12-2017** An Ordinance authorizing the Mayor to execute the linked deposit loan program agreement and authorizing related matters

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

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

**Passed 5-0**

**Ordinance #13-2017- Tabled until next council meeting**

**Motion to enter Executive Session made by:** McLemore seconded by McFerron

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

**Passed 5-0**

**7:20 p.m.**

**Motion to return to regular council meeting made by:** Elliott seconded by McKinney

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

**Passed 5-0**

**7:30 p.m.**

**A Motion to appoint Deborah Lewis to the vacant councilmember seat**

**Motion made by:** McLemore seconded by Bothe

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

**Passed 5-0**

**Deborah Lewis sworn in as new councilmember by law director**

**Remarks from Visitors:**

Mr. Smith 745 Elliott Avenue would like Meyer Dairy to be addressed regarding their Bushes.

Mayor Crase stated he is also going to get in contact with them about unauthorized fixtures that were put up.

Mrs. Hoerst inquired regarding movie night, councilmember Elliott said she is looking at July 22nd as next movie night at 7:00 P.M. Mrs. Hoerst also stated that people coming late and in and out was disruptive during movie.

**Motion to Adjourn:**

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

**Roll Call:** Bothe yes, McFerron yes, Lewis yes, McKinney yes, and Elliott yes.

**Passed 6-0**

 **ATTEST: APPROVE:**

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 **Fiscal Officer Mayor**