**Village of Arlington Heights**

Regular Council Meeting

Monday September 23rd, 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 present, McKinney present, McFerron absent, Gil present, Withrow present, and Fiscal Officer Cordray present.

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

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

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

**Passed 5-0**

**Guest Speakers:**

None

**Report of Officers:**

**MAYOR'S REPORT**: Mayors Court Report read. Mayor reported that Arlington Avenue is almost complete. October 26th 10am-1pm is National Drug Take Back at Lockland Nazareth Church. Newsletter will be ready next week to be passed out. The camera system was installed.

**FISCAL OFFICER (Megan Cordray):** Fiscal Officer nothing to report.

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

**Motion to approve the payment of bills made by:**  Elliott seconded by Withrow.

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

**Passed 5-0**

**Reports of Council Committees:**

**SAFETY**: Mr. McKinney Chairperson,(Elliott, Withrow) McKinney read Reading Police Department Report (no Fire/EMS Department report this month).

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

**PUBLIC OUTREACH/GRANTS:** Mrs. McFerron Chairperson, (Withrow, Gil) McFerron Absent. Mayor Crase reported the grant for Carthage is completed but we will not hear if it is awarded until late November. If approved work won’t start until late 2020 or early 2021.

**FINANCE:** Mrs. McLemore Chairperson, (McFerron, Elliott) McLemore read the expenses and balances for the month of August 2019. Beginning balance for August was $958,693.33 expenses $62,254.49, receipts for August $143,780.79, and ending balance $1,038,631.53.

Senior Meeting is 1st Monday of every month at 1230pm, must be 55 years of age or older.

**SPECIAL PROJECTS:** Withrow, (McLemore, McKinney) Withrow reported Trunk or Treat will be on 10/31 if anyone would like to sign up.

**ZONING, CODE ENFORCEMENT & PUBLIC SAFETY**: Mrs. Elliott Chairperson, (Gil, McFerron) Elliott reported Code Enforcement Officer has multiple investigations in progress.

**Reading of Resolutions/Ordinances:**

**Resolution #6-2019** A resolution accepting the amounts and rates as determined by the Budget Commission & authorizing the necessary Tax Levy and certifying them to the County Auditor.

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

**Passed 5-0**

**Remarks from Visitors:**

Resident reported he is continuing to have problems with Myer Diary with trash, these problems have been ongoing since May.

Resident inquired about putting speed limit signs on Arlington Avenue. Mayor Crase asked Service Director to install one.

Resident asked about 6-foot wood fencing, which way to face the fence. Mayor Crase advised. Resident also asked about issues regarding the school property/grounds, with a safe back there, fencing and trees that need to be removed. Mayor Crase advised he would have Code Enforcement Officer look into it.

**Motion to Adjourn:**

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

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

**Passed 5-0**

 **ATTEST: APPROVE:**

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 **Fiscal Officer Mayor**