**Village of Arlington Heights**

Regular Council Meeting

Monday January 24th, 2022 – 7:00 p.m.

Regular meeting of the Village of Arlington Heights Council was called to order by Pro Tempore McFerron with prayer and the Pledge of Allegiance.

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

(Ott arrived at 7:07pm after Roll Call)

**Motion to excuse Ed McKinney from Council Meeting made by:** Gil seconded by Imbus.

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

**Passed 5-0**

**Guest Speakers:**

John Aildasani spoke with Council about the timing change reflected in tonight’s ordinance on the docket tonight (Ord#1-2022). Law Director also spoke to Council to answer any questions about the timeline change.

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

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

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

**Passed 4-0**

**Report of Officers:**

**MAYOR'S REPORT**: Pro Tempore McFerron read Mayors Court Report.

**FISCAL DIRECTOR (Megan Braun):** Nothing to report.

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

**Motion to approve the payment of bills made by:**  Imbus 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. McFerron read Reading Police Department Report and Fire/EMS Department.

**STREETS, BUILDINGS &** **WASTE:** Ms. Gil Chairperson, (McKinney, Imbus) Gil nothing to report on Committee. Gil thanked the Service Department for doing such a good job on snow removal.

**GRANTS/CONTRACTS:** Mrs. McFerron Chairperson, (Ott, Gil) McFerron reported the CBDG grant is eligible for the dog park. We are hoping to split this grant between sidewalks and the dog park.

**FINANCE:** Mrs. Davis Chairperson, (McFerron, Ott). Davis read the expenses and balances for the month of December 2021. For December, expenses were $82,922.80 and receipts were $48,748.16.

**PUBLIC LANDS/HEALTH & WELFARE:** Ms. Ott Chairperson, (Davis, McKinney) Ott reported she has been looking into pricing for dog park/items, bulk mail for the newsletter and magnets for new residents.

**ZONING/SPECIAL PROJECTS/HISTORICAL**: Mr. Imbus Chairperson (Gil, McFerron) Imbus nothing to report.

**Reading of Resolutions/Ordinances:**

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

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

**Passed 5-0**

**Ordinance #1-2022** An Ordinance amending the terms of transfer of property at 619 Arlington Avenue and 536 Maple Avenue and declaring an emergency.

**Motion to adopt made by:** Gil seconded by Ott.

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

**Passed 5-0**

**Remarks from Visitors:**

Resident spoke with Council about a house of concern for Code Enforcement Officer to investigate. Resident also expressed concerns about sidewalks around the Village being a trip hazard.

**Motion to Adjourn**

**Motion to adjourn made by**: Ott 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**