**Village of Arlington Heights**

Regular Council Meeting

Monday July 23rd, 2018 – 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, Lewis absent, and Fiscal Officer Cordray present.

Out of order to recognize Ed McKinney for his years of service to the Village of Arlington Heights Fire Department. Proclamation read and presented in his honor.

**Approval of the Council/Special Meeting Minutes for June 2018**

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

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

**Passed 6-0**

**Guest Speakers:**

None

**Report of Officers:**

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

**FISCAL OFFICER (Megan Cordray):** Fiscal Officer reported she spoke with RITA and last year there were 293 subpoenas sent out for residents who have tax debt and there are 224 this year being sent out.

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

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

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

**Passed 6-0**

**Reports of Council Committees:**

**FINANCE:** Mrs. McLemore Chairperson, (McFerron, Elliott) McLemore read the expenses and balances for the month of June 2018. Beginning balance for June was $904,715.11, expenses $84,833.34 and ending balance for June $884,183.63.

McLemore thanked Fiscal Officer for her hard work and “A” grade on the Audit. August 8th 2018 is next Senior Meeting- they will be going out to lunch.

**SAFETY**: Mr. McKinney Chairperson,(Elliott, Bothe) McKinney read Fire/EMS Department report. HCSO Lieutenant Jay Gramke read statistic report.

**STREETS, BUILDINGS &** **WASTE:** Mrs. Lewis (McKinney, Elliott) Lewis read Service Department report.

**PUBLIC OUTREACH/GRANTS:** Mrs. McFerron Chairperson, (Bothe, Lewis) McFerron reported about possible grants for a restroom facility in the park area. Skip Grant will be finalized after it is sent over for signatures, also looking into getting a car count.

Lockland is willing to go in on their half to get Carthage repaved. McFerron is also looking into grants for sidewalks. McFerron looked into a grant for salt storage, and there is not a grant for salt storage.

**ZONING, CODE ENFORCEMENT & PUBLIC SAFETY:** Mr. Bothe, (McLemore, McKinney) Bothe reported he had a meeting with our legal team and Gene about the chronic nuisance ordinance. Bothe had a meeting with Duke Energy Rep about Environmental impact grant. Also reported, 640 Arlington Avenue is now empty.

Gene Seay (code enforcement officer) gave many updates on address, there were 27 active investigations and 14 are now closed.

**SPECIAL PROJECTS**: Mrs. Elliott Chairperson, (Lewis, McFerron) Elliott reported she is finalizing details for Music Festival, which will be held September 8th from Noon to 11p.m. Elliott still needs volunteers for the Music Festival. National Night out was canceled, Reading is holding one on August 7th 2018.

**Remarks from Visitors:**

None

**Motion to Adjourn:**

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

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

**Passed 6-0**

**ATTEST: APPROVE:**

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**Fiscal Officer Mayor**