**Village of Arlington Heights**

Regular Council Meeting

Monday, July 17th, 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, Lewis present, and Fiscal Officer Cordray present.

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

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

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

Approved: 6-0

**2018 Budget Hearing:** Megan Cordray, Fiscal Officer, presented the 2018 Budget. The opportunity for questions from the audience or Council was given.

**Motion to adopt the 2018 Budget and send the Budget to the Hamilton County Auditor made by:** McKinney seconded by Bothe.

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

Approved: 6-0

**Guest Speakers:** Aaron Grant fromPWC a nonprofit construction company that helps the elderly stay in their homes for as long as possible. PWC helps low income families, residents with disabilities, and elderly. They focus on critical home repairs and making homes more energy efficient; particularly those on a fixed income. PWC has a large volunteer program with about 120 full time people based out of bond hill. The volunteer program has about 3,500 volunteers annually. If there are residents who think they are eligible for services or anyone who wants to volunteer their time they can contact PWC. Income guidelines depend on service(s) needed.

**Report of Officers:**

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

Council received copy of City of Reading new contract that will go into effect January 1st, 2018.

There will be no increase for 2018 but will be an increase for 2019 and 2020.

The Village will be getting the recycling dumpster within the next couple months.

August 7th 2017 at 7pm open town hall meeting

**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:**  McFerron 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. McFerron Chairperson, (McLemore, Elliott) McFerron read the expenses and balances for the month of June 2017. Beginning balance for June was $639,606.14, receipts $48,469.53, expenses $49,850.98 and ending balance for June $638,224.69.

August 2nd 2017 at 7pm Finance meeting scheduled.

**SAFETY**: Mr. McKinney Chairperson,(Lewis, McLemore) McKinney read Fire/EMS Department report. Sheriff’s Department not present.

**STREETS, LANDS &** **WASTE:** Mrs. Lewis (McKinney, McFerron) Lewis read Service department report.

**PLANNING & PROPERTY:** Mrs. McLemore, (Elliott, Bothe) McLemore reported that plans are in the works to restart the senior citizen get-together. Information was in the newsletter, friendship club will meet 2nd Monday of each month at 1pm. The group is for 55 years old and over.

**ZONING, CODE ENFORCEMENT & PUBLIC SAFETY:** Mr. Bothe, (McFerron, Lewis) Bothe reported that he is making progress getting with people with code violations. Bothe met with Fire Chief Todd Owens who is willing to assist in helping with some of the violations.

Beautification awards are starting to go out, more will be coming out in August.

**SPECIAL PROGRAMS, GRANTS & CONTRACTS**: Mrs. Elliott Chairperson, (Bothe, McKinney) Elliott reported Music craft festival is scheduled for September 9th from 4pm-11pm. Safety day is scheduled for August 19th from noon-3pm. A lot of different groups are expected to attend safety day. Movie night has been changed from the 22nd to the 29th of July. There will be 2 separate movies, one for children at 3pm and one for adults at 7pm.

Bothe added that they are well on their way on getting the community block watch up and running with the support of residents and Sheriff’s department.

**Motion to enter Executive Session made by:** McLemore seconded by Bothe.

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

**Passed 6-0**

**7:30 p.m.**

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

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

**Passed 6-0**

**8:22 p.m.**

**Remarks from Visitors:**

Mrs. Hoerst wanted to know of any suggestions on getting rid of moles in the yard.

Ruby Taylor expressed concern about a van that is parked across the street from her home; she gave councilmember Bothe the license number to follow up on.

**Motion to Adjourn:**

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

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

**Passed 6-0**

 **ATTEST: APPROVE:**

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 **Fiscal Officer Mayor**