**Village of Arlington Heights**

Special Council Meeting

Wednesday, December 20th 2017 @6pm

Special Council meeting of the Village of Arlington Heights Council was called to order by Mayor Steve Crase

**Roll Call:**

Elliott present, McLemore absent, McKinney present, Bothe present, McFerron present and Lewis absent.

The purpose of the meeting is to pass an emergency resolution to allow Elizabeth Barnett assist in end of year reports and 2018 reports/tax forms.

**Reading of Resolution(s):**

**Motion to suspend the rules for Resolution(s) made by:** McFerron seconded by McKinney.

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

**Passed 4-0**

**Resolution #17-2017 –** A Resolution giving the Fiscal Officer permission to allow Elizabeth Barnett to assist in the end of the year/2018 reports & tax forms and be compensated.

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

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

**Passed 4-0**

**Motion to Adjourn:**

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

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

**Passed 4-0**

**ATTEST: APPROVE:**

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 **Fiscal Officer Mayor**