**Village of Arlington Heights**

Regular Council Meeting

Monday March 22nd, 2021 – 7:00 p.m.

Regular meeting of the Village of Arlington Heights Council was called to order by Mayor Crase with prayer and the Pledge of Allegiance.

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

**Guest Speakers:**

None

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

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

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

**Passed 5-0**

**Report of Officers:**

**MAYOR'S REPORT**: Crase read Mayors Court report.

**FISCAL DIRECTOR (Megan Braun):** Fiscal Director nothing to report.

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

**Motion to approve the payment of bills made by:**  Ott seconded by Imbus.

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

**Passed 5-0**

**Reports of Council Committees:**

**SAFETY/CODE ENFORCEMENT**: Mr. McKinney Chairperson,(Imbus, Ott) McKinney read Reading Police Department Report and Fire/EMS Department.

**STREETS, BUILDINGS &** **WASTE:** Ms. Gil Chairperson, (McKinney, Ott) Gil nothing to report.

**GRANTS/CONTRACTS:** Mrs. McFerron Chairperson, (Imbus, Gil) McFerron nothing to report.

**FINANCE:** Mrs. Davis Chairperson, (McFerron, Ott). Davis absent. Braun read the expenses and balances for the month of February 2021. For February, expenses were $71,869.20 and receipts were $86,477.73.

**ZONING/SPECIAL PROJECTS/HEALTH & WELFARE:** Ms. Ott Chairperson, (Davis, McKinney) Ott reported Spring newsletter will go out in the next few days. The Community yard sale will be June 4th-6th. The Car Show is scheduled for October 2nd 2021.

**PUBLIC LANDS/HISTORICAL**: Mr. Imbus Chairperson (Gil, Davis) Imbus reported the Historical room is coming along. There are plans on doing an open house when it is completed, hopefully during car show.

**Reading of Resolutions/Ordinances:**

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

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

**Passed 5-0**

**Ordinance #3-2021** An Ordinance amending the property maintenance code section 308 rubbish and garbage and declaring an emergency.

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

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

**Passed 5-0**

**Remarks from Visitors:**

Friendship Club is going to start meeting back up, first Monday of each month (beginning April 5th 11am).

**Motion to Adjourn:**

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

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

**Passed 5-0**

 **ATTEST: APPROVE:**

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 **Fiscal Officer Mayor**