**Village of Arlington Heights**

Regular Council Meeting

Monday, September 25th, 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 August 2017**

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

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

Approved: 6-0

**Guest Speakers:** Beth Shenen from Anderson Township came and spoke to council about wanting the Village to pass a no tethering dog ordinance. Statistics and facts were given on the benefits of this ordinance being passed in the Village.

**Report of Officers:**

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

Mayor reported that the new lightening has been installed in Town Hall.

Committee Council Meeting (no voting) scheduled for Tuesday, October 10, 2017 at 6 P.M.

**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:**  McKinney seconded by Lewis.

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

**Passed 6-0**

**Reports of Council Committees:**

**FINANCE:** Mrs. McFerron Chairperson, (McLemore, Elliott) McFerron read the expenses and balances for the month of August 2017. Beginning balance for August was $638,224.69, receipts $95,915.24, expenses $71,761.15 and ending balance for August $667,896.63.

**SAFETY**: Mr. McKinney Chairperson,(Lewis, McLemore) McKinney read Fire/EMS Department report.

Lieutenant from Sheriff’s Department updated council on stats on the crime in the Village. Lieutenant reiterated that the Sheriff’s department is in the Village 24/7 around the clock, there is always a cruiser in the Village. The Villages cruisers are only used during contracted hours.

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

**PLANNING & PROPERTY:** Mrs. McLemore, (Elliott, Bothe) McLemore reported that the senior citizen group- Golden Friendship Club has been meeting monthly and it has been going great, age minimum 55. Next meeting will be October 2nd 1pm.

**ZONING, CODE ENFORCEMENT & PUBLIC SAFETY:** Mr. Bothe, (McFerron, Lewis) Bothe reported that he joined the Mill Creek Collaborative. Bothe reported that he is working with Hamilton County on some possible other grants for the Village.

**SPECIAL PROGRAMS, GRANTS & CONTRACTS**: Mrs. Elliott Chairperson, (Bothe, McKinney) Elliott reported the Music/Craft Festival went well, with belief that there were approximately 200-250 people in attendance. Trunk or Treat will be October 31st 2017 at Town Hall (safer alternative for the kids). Christmas plans are being discussed and planned.

The Village had to go through a new bid process for the parks due to the bids that were previously turned in were deemed incomplete. Completion date for parks will be February 15th 2018.

**Reading of Ordinances and Resolutions:**

**Motion to suspend the rules for all Ordinance(s) and Resolution(s) made by:** McLemore seconded by Bothe.

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

**Passed 6-0**

**Ordinance #14-2017** An Ordinance declaring Village property a tobacco free zone and declaring an emergency.

**Motion to adopt made by:** McLemore seconded by Bothe.

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

**Passed 6-0**

**Ordinance #15-2017** An Ordinance restricting the use of any furniture not manufactured for outdoor use from being used or stored on porches, yard, or driveways.

**First Reading 9/25/2017**

**Remarks from Visitors:**

**None**

**Motion to Adjourn:**

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

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

**Passed 6-0**

 **ATTEST: APPROVE:**

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 **Fiscal Officer Mayor**