

# *Village of Arlington Heights*

**Regular Council Meeting**  
Monday October 25th, 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 present, Gil present, Imbus present and Fiscal Director Braun present.

## **Guest Speakers:**

Glenn Kukla from Kukla Capital Partners came to speak about his companies purchase of the school from Lockland school board. Glenn asked Council what they would like to see going into the school for purchase or lease.

## **Approval of the Council/Special Meeting Minutes for September 2021**

**Motion to approve the minutes made by:** Davis seconded by Imbus.

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

**Passed 6-0**

## **Report of Officers:**

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

Crase touched based on the CDBG grant and the grant use suggestions that were presented to him.

Law Director Kathy Ryan spoke to council about the CIC and selling the Village's vacant parcels.

**FISCAL DIRECTOR (Megan Braun):** Braun reported to council the deficit from local taxes (RITA) due to Covid-19.

## **MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATEMENT**

**Motion to approve the payment of bills made by:** Davis seconded by McFerron.

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

**Passed 6-0**

## **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 read Service Department report.

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

**FINANCE:** Mrs. Davis Chairperson, (McFerron, Ott). Davis read the expenses and balances for the month of September 2021. For September, expenses were \$88,826.04 and receipts were \$59,432.77.

**ZONING/SPECIAL PROJECTS/HEALTH & WELFARE:** Ms. Ott Chairperson, (Davis, McKinney) Ott touched based about the Halloween parade and signage outside of town hall.

**PUBLIC LANDS/HISTORICAL:** Mr. Imbus Chairperson (Gil, Davis) Imbus reported that the History room is open.

**Motion to replace roof on Town Hall:** McKinney seconded by McFerron.

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

**Passed 6-0**

**Reading of Resolutions/Ordinances:**

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

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

**Passed 6-0**

**Ordinance #8-2021** An Ordinance authorizing “Retail” Marijuana Dispensary use on tract of land located at intersection of Waldman Avenue, Galbraith Road and Elliott Avenue, subject to certain conditions and declaring an emergency.

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

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

**Passed 6-0**

**Motion to waive 2<sup>nd</sup> and 3<sup>rd</sup> reading for Ordinance 9-2021 made by:** McFerron seconded by Davis.

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

**Passed 6-0**

**Ordinance #9-2021** An Ordinance to adopt an additional five-dollar vehicle registration tax on motor vehicles registered in Village of Arlington Heights.

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

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

**Passed 6-0**

**Remarks from Visitors:**

None.

**Motion to Adjourn:**

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

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

**Passed 6-0**

**ATTEST:**

**APPROVE:**

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**Fiscal Director**

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**Mayor**