**Village of Arlington Heights**

Regular Council Meeting

Monday October 23rd, 2023 – 7:00 p.m.

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

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

**Guest Speakers:**

None

**Approval of the Council/Special Meeting Minutes for September 2023**

**Motion to approve the minutes made by:**  Ott seconded by Smith.

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

**Passed 5-0**

**Report of Officers:**

**MAYOR'S REPORT**: Mayor Crase read the Mayor’s Court report.

Crase reported the sidewalk project has begun. Plans for competition in the next couple of weeks. Most of the sidewalk pads that needed it were replaced.

**FISCAL DIRECTOR (Megan Braun):** Nothing to report.

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

**Motion to approve the payment of bills for September 2023 made by:**  McKinney seconded by Smith.

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

**Passed 5-0**

**Reports from Council:**

McKinney read Reading Fire/EMS & Police Department Report.

The council requested the Chief to attend the next council meeting. They would like to see cars parked on the wrong side of the street to be ticketed and to for police to be more vigilant at the recycling center.

**FINANCE:**

Braun read the expenses and balances for the month of September 2023. For September, expenses were $83,216.74 and receipts were $131,983.84.

**Reading of Resolutions/Ordinances:**

**Resolution #4-2023** AResolution accepting the amounts and rates as determined by the Budget Commission & authorizing the necessary tax levies and certifying them to the County Auditor.

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

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

**Passed 5-0**

**Resolution #5-2023** A**doption of the 2023 Hamilton County Multi-Hazard Mitigation Plan.**

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

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

**Passed 5-0**

**Remarks from Visitors:**

General communication back-and-forth with residents, council & mayor.

The Law Director spoke with residents & the council about the importance of documenting any continuous issues they are experiencing and taking photographs.

**Motion to Adjourn**

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

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

**Passed 5-0**

 **ATTEST: APPROVE:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Fiscal Director Mayor**