**Village of Arlington Heights**

Regular Council Meeting

Monday November 27th, 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 absent, Davis present, Gil present, Smith Present and Fiscal Director Braun present.

**Guest Speakers:**

None

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

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

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

**Passed 5-0**

**Report of Officers:**

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

Crase reported that all the grant work has been completed.

The full-time Service Department Employee position has been posted.

Mayor Crase had discussions with the council regarding commercial trucks.

**Motion to move the regularly scheduled Council meeting from 12/25/2023 to 12/18/2023 due to it falling on Christmas Day.**

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

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

**Passed 5-0**

**Motion to allow Service Director McLemore to carryover 40 Vacation Hours.**

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

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

**Passed 5-0**

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

Law Director K. Ryan introduced her new associate Kristen Wade to Council.

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

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

**Passed 5-0**

**Reports from Council:**

McKinney read Reading Fire/EMS & Police Department Report.

Reading Police Chief Edens came to speak to Council & residents to address any questions or concerns they may have.

**FINANCE:**

Braun read the expenses and balances for the month of October 2023. For October, expenses were $73,948.70 and receipts were $79,481.74.

**Reading of Resolutions/Ordinances:**

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

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

**Passed 5-0**

**Ordinance #11-2023** An Ordinance authorizing the Mayor, on behalf of the Village of Arlington Heights, to enter into a contract with Wood & Lamping for legal services and declaring an emergency.

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

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

**Passed 5-0**

**Remarks from Visitors:**

Douglas Carter 730 Elliott Ave. – expressed concerns regarding the meeting minutes not being verbatim, he was informed that meeting minutes are simply a summary, and the meetings are recorded and can be public record requested. Carter also had concerns about employees carrying firearms, he was informed by Mayor Crase it is voted on via employee code of conduct manual and he may public records request it.

**Motion to Adjourn**

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

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

**Passed 5-0**

**ATTEST: APPROVE:**

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**Fiscal Director Mayor**