

## **Regular Council Meeting**

Monday May  $22^{nd}$ , 2023 - 7:00 p.m.

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

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

#### **Guest Speakers:**

John Aildasani from Dasani Investments came to speak to Council about plans for the two homes he has plans to build, plans for completion of first home is late Summer early fall.

## **Approval of the Council/Special Meeting Minutes for April 2023**

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

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

Passed 5-0

### **Report of Officers:**

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

FISCAL DIRECTOR (Megan Braun): Braun nothing to report/absent.

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

Motion to approve the payment of bills for April 2023 made by: Davis seconded by McKinney.

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

Passed 5-0

### **Reports from Council:**

#### **SAFETY/CODE ENFORCEMENT:**

McKinney read Reading Police Department Report, Fire/EMS Department Report.

### STREETS, BUILDINGS & WASTE:

Mayor Crase reported the traffic project on Galbraith Road has been completed. Gil reported that Beautification Awards will be going out this week.

# **GRANTS/CONTRACTS:**

Mayor Crase reported we are still waiting for final quote(s) for the signboard, measurements have been done, we expect the grant we received will cover it in full. Met with WeThrive last week and we will be getting a \$3,500 grant for new AV Equipment. Plans are for an 85" television in the hall meeting area.

Update on the sidewalks, we are still waiting on all the footage numbers to replace the sidewalk pads & then finding contractors willing to replace them individually (estimated 121 pads).

### **FINANCE:**

Davis read the expenses and balances for the month of April 2023. For April, expenses were \$80,453.70 and receipts were \$58,991.13.

## PUBLIC LANDS/HEALTH & WELFARE:

Nothing to report.

### ZONING/SPECIAL PROJECTS/HISTORICAL:

Nothing to report.

### **Reading of Resolutions/Ordinances:**

Motion to suspend the rules for Ordinance(s) made by: McFerron seconded by Gil. Roll Call: McFerron yes, Gil yes, Ott absent, Davis yes, Smith yes and McKinney yes. Passed 5-0

**Ordinance** #6-2023 An Ordinance amending regulations related to curfew to designate an appropriate section for such regulations within the codified ordinances and declaring an emergency.

Motion to adopt made by: McFerron seconded by McKinney.

**Roll Call:** McFerron yes, Gil yes, Ott absent, Davis yes, Smith yes and McKinney yes. **Passed 5-0** 

**Ordinance** #7-2023 An Ordinance authorizing the Mayor to execute a contract with National Inspection Corporation for Property Maintenance Inspection and enforcement services and declaring an emergency.

Motion to adopt made by: McKinney seconded by McFerron.

**Roll Call:** McFerron yes, Gil yes, Ott absent, Davis yes, Smith yes and McKinney yes. **Passed 5-0** 

**Ordinance** #8-2023 An Ordinance eliminating court cost from parking violation citations with certain situations excepted and declaring an emergency.

Motion to adopt made by: McKinney seconded by Gil.

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

Passed 5-0

### **Remarks from Visitors:**

Discussions took place with the Mayor, Council, and residents regarding the Baron Bus/Greyhound Bus area status & complaints.

# **Motion to Adjourn**

Motion to adjourn made by: McKinney seconded by Davis.

**Roll Call:** McFerron yes, Gil yes, Ott absent, Davis yes, Smith yes and McKinney yes. **Passed 5-0** 

ATTEST:	APPROVE:
Fiscal Director	Mayor