

VILLAGE OF MALTA
Board of Trustees Meeting
January 24, 2018
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PRESENT

Robert Iversen, Village President; Don Haeffner, Brenda Jergens, Chrissie Manis, and Lawrence West, Trustees; Debra Lang, Comptroller; and Mary Johansen, Clerk.

CALL TO ORDER

President Iversen called the meeting to order at 6:00 p.m.

PUBLIC FORUM

Keeping of certain animals. Sec. 14-6 of the Malta Municipal Code; discussion on possibly updating municipal code to allow fowl (chickens).

Sec. 14-6. Keeping certain animals.

It is unlawful to keep any horses, ponies, sheep, goats, swine, cattle, fowl, pigeons, or any animal which is dangerous to mankind within the village.

(Ord. No. 98-6, § 6, 5-27-1998)

Citizens presenting for and against allowing chickens were Elizabeth Eiserman, Bruce Walsh, Tim Herrick, Shamaron Schofield, and Liz Bashon. Also present was Pete Harkness. A decision will be made by the board at the February 14, 2018, meeting.

CITIZENS/GUESTS HEARING

See Public Forum above.

ACCEPT MINUTES

Acceptance of January 10, 2018, minutes will be discussed on February 14, 2018.

COMPTROLLER'S REPORT

Motion Trustee West to accept the financial report for December 2017 and pay the list of claims in the amount of \$71,065.35, second Trustee Haeffner, roll call vote: Folowell – absent, Haeffner – aye, Heins – absent, Jergens – aye, Manis – aye, West - aye. **Motion carried.**

UNFINISHED BUSINESS

AirCell Site Lease Agreement, proposed by Syndeo Networks – Moved to the February 14, 2018 meeting.

NEW BUSINESS

Items discussed included used police car dealer, Kishwaukee Water Reclamation District meeting on January 29, 2018, and purchasing a radio system.

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Also, President Iversen mentioned Kishwaukee College's 50th anniversary this year and submitted a proclamation (see attached) stating 2018 is the year of Kishwaukee College. Motion Trustee West to accept the Village of Malta Proclamation, second Trustee Jergens, all present voting aye. **Motion carried.**


NEXT MEETING DATE

The next Malta Village Board meeting date is Wednesday, February 14, 2018.


ADJOURNMENT

Motion Trustee Manis to adjourn the meeting at 6:49 p.m., second Trustee Jergens, all present voting aye. **Motion carried.**

APPROVED THIS 14th DAY OF FEBRUARY



Robert Iversen – Village President



Mary Johansen – Village Clerk

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PRESENT

Robert Iversen, Village President; Tom Folowell, Don Haeffner, Dennis Heins, Brenda Jergens, and Lawrence West, Trustees; Debra Lang, Comptroller; and Mary Johansen, Clerk. Also present: Kevin Buick, Village Attorney.

CALL TO ORDER

President Iversen called the meeting to order at 7:00 p.m.

BID OPENING – Liberty Safe

President Iversen opened and read the bids for the Liberty gun safe: Jerry Davis \$503.00, Tom Jergens \$400.00. The safe was sold to Jerry Davis for \$503.00.

CITIZENS/GUESTS

Marilyn West, Tom Jergens, and Police Chief Stokes were present.

ACCEPT MINUTES

Motion Trustee Jergens to accept the board meeting minutes of December 13, 2017, second Trustee Haeffner, all present voting aye. **Motion carried.**

POLICE REPORT

Chief Stokes' gave his report for December (see attached) and answered questions from the board.

LEGAL REPORT

Attorney Buick discussed with the board some new laws for 2018 regarding the open meetings act and adopting a sexual harassment policy that meets State of Illinois standards (see New Business below).

COMPTROLLER'S REPORT

Motion Trustee West to accept the financial report for November 2017 and pay the list of claims in the amount of \$70,168.83, second Trustee Heins, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – absent, West - aye. **Motion carried.**

UNFINISHED BUSINESS

AirCell Site Lease Agreement, proposed by Syndeo Networks – After deciding certain issues had to be clarified, the board asked Attorney Buick to list points for Syndeo Networks to address before they resubmit contract.

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NEW BUSINESS

- a) **Resolution 2018-01, Resolution Adopting a Policy Prohibiting Discrimination and Sexual Harassment for the Village of Malta, Illinois** – Motion Trustee Jergens to adopt Resolution 2018-01, second Trustee Folowell, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – absent, West - aye. **Motion carried.**
- b) **The Malta Seedling Project, Village of Malta Strategic Planning and Goal Development 2017-2020** – See attached document. After board discussion, motion Trustee Jergens to adopt the following vision statement:
Malta is a safe, small town community that offers a charming mix of neighbors and families of all ages. Malta takes pride in providing a solid foundation for business and a diverse selection of programming and community events.
Second Trustee Folowell, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – absent, West - aye. **Motion carried.**
- c) **Other Business** – Additional items discussed included upcoming Kishwaukee Water Reclamation District information and the public forum to discuss keeping chickens in Malta that is set for January 24, 2018.

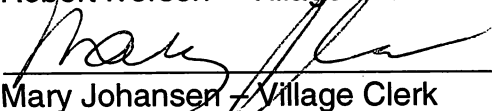
ADJOURNMENT

Motion Trustee Folowell to adjourn the meeting at 7:38 p.m., second Trustee Jergens, all present voting aye. **Motion carried.**

APPROVED THIS 14th DAY OF FEBRUARY



Robert Iversen – Village President



Mary Johansen – Village Clerk