

**VILLAGE OF MALTA**  
**Board of Trustees Meeting**  
**December 13, 2017**  
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**PRESENT**

Robert Iversen, Village President; Tom Folowell, Don Haeffner, Dennis Heins, Chrissie Manis, and Lawrence West, Brenda Jergens Trustees; Debra Lang, Comptroller; Also present: Jessica Harrill, Village Attorney and Doug Breunlin, Village Engineer.

**CALL TO ORDER**

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

**CITIZENS/GUESTS**

Motion Trustee Jergens, seconded by Trustee West to move agenda item 8. G Sydeo Networks Proposed Internet Tower to Citizen/Guest Hearing, all present voting aye, motion carried.

Guest, William Finney, Sydeo Networks proposed an internet tower to provide an additional internet option for Malta residents. Pricing would be 30 megabits for \$39.99 per month. Currently Sydeo Networks has towers in Kirkland and Hinckley, they are also associated with DeKalb Fiber Optics. The proposed tower would be approximately 70' tall with a 3' triangular base. It would cover a 360 degree area and would require a line of site to the tower in order to use the service. Sydeo Networks will prepare a contract for Board review to be addressed at the January 10, 2018 Village Board of Trustees Meeting.

**ACCEPT MINUTES**

Motion Trustee West to accept the board meeting minutes of November 8, 2017, second Trustee Haeffner, all present voting aye. **Motion carried.**

**POLICE REPORT**

President Iversen read Chief Stokes' report for November (see attached), also noted that Chief Stokes' is recruiting part-time officers for the Malta Police Department who currently work at other area departments to fill part-time vacancies.

**LEGAL REPORT**

Jessica Harrill filling in for Kevin Buick gave the legal report. Jessica is currently working on a Sexual Harassment Resolution for adoption January 10, 2018. Jessica has reviewed some model ordinances provide by Illinois Municipal League as well as reviewing current Employee Manual information.

## **COMPTROLLER'S REPORT**

Motion Trustee Manis to accept the Board Report/October Financial Report as presented in the amount of \$200,819.57, seconded by Trustee Jergens, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – Manis – aye, West - aye. **Motion carried.**

## **UNFINISHED BUSINESS**

Trustee Heins inquired on the Public Hearing regarding chickens. It was noted date was set last meeting for January 24, 2017 at 6:00 p.m., hearing notice will go out on back of water bills as well as Village web-site.

## **NEW BUSINESS**

- a) **Resolution 2017-02 Adopting Minimum Fee Schedule** – Motion Trustee Manis to adopt Resolution 2017-02 Minimum Fee Schedule, second Trustee Jergens,
- b) **Ordinance 2017-08, An Ordinance Authorizing The Disposition of Liberty Gun Safe**, Motion Trustee West to adopt Ordinance 2017-08 An Ordinance Authorizing The Disposition of Liberty Gun Safe, seconded by Trustee Haeffner, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West - aye. **Motion carried.**
- c) **Memorandum Regarding Animal Control Program – Informational**
- d) **Sanitary Sewer Repair** – Job Location: Alley between 5<sup>th</sup> & 6<sup>th</sup> Street South of Madison Street. Bob Kyler Excavating completed the repair December 6, 2017. Noting that separation of a bell joint and a concaved area of line to the manhole were repaired. Infiltration was minimum in comparison to what expectations were. This is the first repair from the Sanitary Sewer Television Grant. Another repair area identified by the contractor would be the Orput Street/First Street area behind CHS Grain Elevator that will proposed for repair in the spring.
- e) **Charitable Donations** – Family Service Agency donation for Malta Senior Center. Motion Trustee Jergens, to donate \$500.00 to Family Service Agency for the Malta Senior Center, seconded by Trustee Haeffner, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West - aye. **Motion carried.** Voluntary Action Center donation. Motion Trustee Manis to donate \$500.00 to Family Service Agency for the Malta Senior Center, seconded by Trustee West, , roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West - aye. **Motion carried.**
- f) **Mediacom Rate Increase Correspondence – Informational**
- g) **Syndeo Networks Proposed Internet Tower – (see Citizens/Guest Hearing)**

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h) **Other Business:** President Iversen advised he had a phone conversation with Pete Harkness regarding connecting the Village of Malta to Prairie Springs Subdivision and the well located on property owned by Pete Harkness. Pete is looking forward to meeting new Board Members. President Iversen advised that he had met with Kishwaukee Water Reclamation District regarding the Engineer Study which should be complete and ready for review at the end of January. Also, President Iversen mentioned that the last seedling project meeting is scheduled for December 14, 2017, from 5 – 7 p.m., at the Malta municipal building.

**ADJOURNMENT**

Motion Trustee West to adjourn the meeting at 7:40 p.m., second Trustee Folowell, all present voting aye. **Motion carried.**

APPROVED THIS 10<sup>th</sup> DAY OF JANUARY



Robert Iversen – Village President



Mary Johansen – Village Clerk



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**PRESENT**

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

**CALL TO ORDER**

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

**CITIZENS/GUESTS**

Citizen Mark Eisenman asked questions about keeping chickens in the Village of Malta. Marilyn West and Scott Kaelin were also present.

**ACCEPT MINUTES**

Motion Trustee Manis to accept the board meeting minutes of October 11, 2017, second Trustee Haeffner, all present voting aye. **Motion carried.**

Motion Trustee Manis to accept the board meeting minutes of October 25, 2017, second Trustee West, all present voting aye. **Motion carried.**

**POLICE REPORT**

President Iversen read Chief Stokes' report for October (see attached).

**LEGAL REPORT**

Attorney Buick discussed with the board some general issues including zoning compliance and violations.

**COMPTROLLER'S REPORT**

Motion Trustee West to accept the Board Report as presented in the amount of \$41,924.01, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – absent, Manis – aye, West - aye. **Motion carried.**

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

- a) **Tax Levy Ordinance 2017-06** – Motion Trustee Manis to adopt Tax Levy Ordinance 2017-06, second Trustee Haeffner, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – absent, Manis – aye, West - aye. **Motion carried.**
- b) **Ordinance 2017-07, An Ordinance Approving a Special Use Permit for Ski Cat, Inc. d/b/a Remington's Gastropub, 102 S. Third Street, Malta, IL 60150** – Motion Trustee Heins to adopt Ordinance 2017-07, second Trustee Manis,

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roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – absent, Manis – aye, West - aye. **Motion carried.**

- c) **Kishwaukee Water Reclamation District Engineering Study** – The board discussed the feasibility study project in conjunction with the water reclamation district and also Kishwaukee College, Engineer Breunlin concurring that the study is a good idea for Malta, especially with the options and cost involved. Motion Trustee Folowell to accept the Kishwaukee Water Reclamation District Engineering Study, with the Village of Malta paying \$5,000.00, second Trustee West, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – absent, Manis – aye, West - aye. **Motion carried.**
- d) Further board discussion included scheduling a public hearing in regard to allowing chickens. Also, President Iversen mentioned that the last seedling project meeting is scheduled for December 14, 2017, from 5 – 7 p.m., at the Malta municipal building.

**ADJOURNMENT**

Motion Trustee Folowell to adjourn the meeting at 7:46 p.m., second Trustee Haeffner, all present voting aye. **Motion carried.**

APPROVED THIS 13<sup>th</sup> DAY OF DECEMBER



Robert Iversen – Village President



Mary Johansen – Village Clerk

