

VILLAGE OF MALTA
Board of Trustees Meeting
April 11, 2018
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PRESENT

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

CALL TO ORDER

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

CITIZENS/GUESTS

Scott Kaelin, Muriel Horton, Tom Jergens, Dan Tanner, Brad Conova, and Erin McNeal were present.

ACCEPT MINUTES

Motion Trustee West to accept the board meeting minutes of March 14, 2018, second Trustee Haeffner, all present voting aye. **Motion carried.**

POLICE REPORT

President Iversen reviewed Chief Stokes's report for February 2018.

LEGAL REPORT – None

UNFINISHED BUSINESS – None

NEW BUSINESS

- a. President Iversen scheduled a waste water meeting for May 3, 2018, at 6 p.m.
- b. Seedling meeting review: 1) possible funding for Garden Club, 2) Malta Days meeting on April 25, 2018, at 6 p.m., 3) working on details for fishing derby on June 23, 2018, 4) Village movie night on July 13, 2018, at Lions Park at dusk, and 5) Fall Garden Festival on Saturday, September 29, 2018 at 12 to 7 p.m.
- c. The board and Scott Kaelin discussed tree trimming.

ADJOURNMENT

Motion Trustee Jergens to adjourn the meeting at 7:11 p.m., second Trustee Manis, all present voting aye. **Motion carried.**

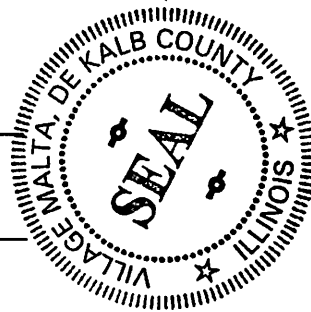
APPROVED THIS 13th DAY OF JUNE



Robert Iversen – Village President



Mary Johansen – Village Clerk



VILLAGE OF MALTA
Special Board of Trustees Meeting
May 3, 2018
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PRESENT

Robert Iversen, Village President; Tom Folowell, Don Haeffner, Dennis Heins, and Lawrence West, Trustees; Debra Lang, Comptroller; and Mary Johansen, Clerk. Also present: J.C. Roach, Water/Wastewater Operator; and Doug Breunlin, Village Engineer.

CALL TO ORDER

The meeting was called to order at 6:06 p.m.

CITIZENS/GUESTS

Citizen Erin McNeal was present.

FINANCIAL/BOARD REPORTS

Motion Trustee West to move the Financial/Board Reports from item 5 on the agenda to item 3, second Trustee Haeffner, all present voting aye. **Motion carried.** Motion Trustee Folowell to accept the board report for March and April 2018 and the list of claims for \$55,727.49, second Trustee Haeffner, all present voting aye. **Motion carried.**

Comptroller Lang presented the Village of Malta quarterly financial report for January, February, and March 2018 with a motion by Trustee Folowell to accept, second Trustee West, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – absent, Manis – absent, West – aye. **Motion carried.**

MALTA/KISHWAUKEE WATER RECLAMATION DISTRICT: Discussion Regarding Connecting Malta to DeKalb Kishwaukee Water Reclamation District – In addition to the board’s discussion with J.C. Roach, Engineer Breunlin answered questions and handed out a partial list of items for consideration and investigation.

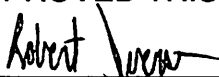
OTHER BUSINESS

Discussion included an update on Malta Days.

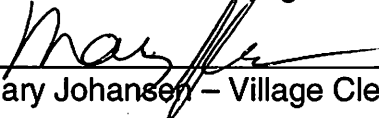
ADJOURNMENT

Motion Trustee Folowell to adjourn the meeting at 7:12 p.m., second Trustee Haeffner, all present voting aye. **Motion carried.**

APPROVED THIS 13th DAY OF JUNE



Robert Iversen – Village President



Mary Johansen – Village Clerk

