

VILLAGE OF MALTA
Board of Trustees Meeting
January 24, 2018
Page 1

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.

VILLAGE OF MALTA
Board of Trustees Meeting
January 24, 2018
Page 2

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

VILLAGE OF MALTA
Board of Trustees Meeting
January 10, 2018
Page 1

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.


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.

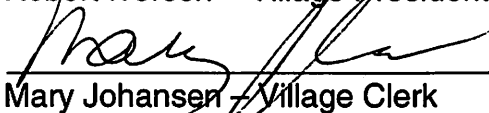
ADJOURNMENT

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

VILLAGE OF MALTA
Board of Trustees Meeting
February 14, 2018
Page 1

PRESENT

Robert Iversen, Village President; Tom Folowell, Dennis Heins, Brenda Jergens, 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 6:03 p.m.

CITIZENS/GUESTS

Present were Police Chief Stokes, Marilyn West, Tom Jergens, Bruce Walsh, Robert Canova, and Dan Tanner. Also present was Larry M. West, a DeKalb County candidate, who later introduced himself to the board.

ACCEPT MINUTES

Motion Trustee Jergens to accept the board meeting minutes of January 10, 2018, second Trustee Manis, all present voting aye. **Motion carried.**

Motion Trustee West to accept the board meeting minutes of January 24, 2018, second Trustee Jergens, all present voting aye. **Motion carried.**

POLICE REPORT

Chief Stokes presented his January 2018 report, his 2017 annual report, and his 2016-2017 comparison report.

LEGAL REPORT

Attorney Buick will keep the board posted on changes for 2018 required by the open meetings act, including the need for specificity in agenda details.

COMPTROLLER'S REPORT

a) **Financial/Board Report** – Motion Trustee Jergens to accept the financial report for January 2018 and pay the list of claims in the amount of \$61,703.52, second Trustee Manis, roll call vote: Folowell – aye, Haeffner – absent, Heins – aye, Jergens – aye, Manis – aye, West - aye. **Motion carried.**

b) **Prairie Springs Bond Issue Disclosure Statement** – See attached.

UNFINISHED BUSINESS

a) **AirCell Site Lease Agreement, proposed by Syndeo Networks** – Attorney Buick and the board discussed further problematic issues, and board consensus let the proposal die on the table.

b) **Code Review: Sec. 14-6 Keeping of certain animals** – Regarding the public forum held on January 24, 2018, board consensus was the ordinance stands as is—no chickens. Comptroller Lang will effect an announcement on the water bill.

VILLAGE OF MALTA
Board of Trustees Meeting
February 14, 2018
Page 2

- c) **Kishwaukee Water Reclamation Sewer Study** – See attached. President Iversen informed the board that people from the Kishwaukee Water Reclamation District will attend the March 14, 2018, meeting, and Engineer Breunlin stressed how important it is for the board to have their questions ready for the meeting.

NEW BUSINESS

- a) **Audited Financial Statements April 30, 2017** – Comptroller Lang reminded the board that these were distributed digitally.
- b) **Other Business** – Additional items discussed included four radios ordered for the police department and the condition of the current police vehicles.

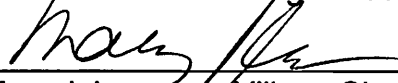
ADJOURNMENT

Motion Trustee West to adjourn the meeting at 6:36 p.m., second Trustee Folowell, all present voting aye. **Motion carried.**

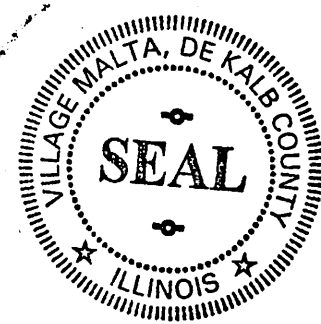
APPROVED THIS 14th DAY OF MARCH



Robert Iversen – Village President



Mary Johansen – Village Clerk



VILLAGE OF MALTA
Board of Trustees Meeting
March 14, 2018
Page 1

PRESENT

Robert Iversen, Village President; Tom Folowell, Brenda Jergens, 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 6:58 p.m.

CITIZENS/GUESTS

Kishwaukee Water Reclamation District – Present were Mark Eddington, Mike Holland, Kevin Fuss, Bill Nicklas, Bob Johnson, and Tim Struthers from Kishwaukee Water Reclamation District, and Derek Wold, Reggie Jansen, and Alexis Shatton from Baxter & Woodman. Mark Eddington reviewed the Malta and Kishwaukee College Sanitary Sewer Study from Baxter & Woodman and the report from Kishwaukee Water Reclamation District listing three options. Also present were Marilyn West and Scott Kaelin.

ACCEPT MINUTES

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

POLICE REPORT – None

LEGAL REPORT

See Attorney Buick's comments in New Business.

COMPTROLLER'S REPORT

Financial/Board Report – Motion Trustee Folowell to accept the financial/board report for January 2018, second Trustee Manis, roll call vote: Folowell – aye, Haeffner – absent, Heins – absent, Jergens – aye, Manis – aye, West – aye. **Motion carried.**

UNFINISHED BUSINESS – None

NEW BUSINESS

- a) **Ordinance 2018-01: An Ordinance Amending Chapter 6, Alcoholic Beverages, Article I, In General, Section 6-8, Consumption in Public Places; Exceptions of the Malta Municipal Code of the Village of Malta, Illinois** – After discussion by Attorney Buick and the board, motion Trustee Jergens to adopt Ordinance 2018-01, second Trustee Folowell, roll call vote: Folowell – aye, Haeffner – absent, Heins – absent, Jergens – aye, Manis – aye, West – aye. **Motion carried.**