

VILLAGE OF MALTA
Board of Trustees Meeting
November 13, 2019
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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 Scott Kaelin, Village maintenance.

CALL TO ORDER

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

CITIZENS/GUESTS HEARING

Citizens present were Marilyn West and Curt Johansen.

ACCEPT MINUTES

Motion Trustee West to accept the board meeting minutes of October 9, 2019, second Trustee Folowell, all present voting aye. **Motion carried.**

POLICE REPORT

- a) **Monthly report** – September 2019 report attached
- b) **Letter of resignation and recommendation, Chief Stokes, Malta Police Department** – Included in Chief Stokes' letter of resignation was his recommendation of William Kaminski as his replacement. After board discussion, President Iversen made the appointment of William Kaminski as Malta chief of police, effective December 1, 2019. Motion Trustee Folowell to accept this appointment, second Trustee Manis, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – absent, Manis – aye, West – aye. **Motion carried.**

MAINTENANCE REPORT – Scott Kaelin

- a) Scott reported the new speed radar signs would be put up the next day, November 14th, on Second and Fourth Streets.
- b) The board gave permission for an electrician to rewire the chemical sheds.
- c) Further discussion included Christmas lights for the tree, manholes, and the tiles situation at Fourth and Madison.

LEGAL REPORT

None

COMPTROLLER'S REPORT

- a) **Monthly Financial Report/List of Claims** – Motion Trustee West to accept the financial report for October 2019 and pay the list of claims for \$64,668.36, second Trustee Haeffner, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – absent, Manis – aye, West – aye. **Motion carried.**

VILLAGE OF MALTA
Board of Trustees Meeting
October 9, 2019
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PRESENT

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

CALL TO ORDER

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

CITIZENS/GUESTS HEARING

Citizens present included Lori Kaelin, Dan Tanner, Tammy Arneson, Doris Kaelin, Erin McNeal, Ed Eberly, Deana Eberly, Tyler Kaelin, Marilyn West, Robert Canova, Josh Holbrook, and Curt Johansen.

ACCEPT MINUTES

Motion Trustee West to accept the board meeting minutes of September 25, 2019, second Trustee Manis, all present voting aye. **Motion carried.**

LEGAL REPORT

Attorney Buick referred to the ordinance to be approved in New Business (below).

POLICE REPORT

None

COMPTROLLER'S REPORT

- a) **Monthly Financial Report/List of Claims/Bank Reconcile Balance Sheet –** Motion Trustee Jergens to accept the financial report for September 2019 and pay the list of claims for \$34,987.78, second Trustee Manis, roll call vote: Folowell – aye, Haeffner – aye, Heins – absent, Jergens – aye, Manis – aye, West – aye. **Motion carried.**

MAINTENANCE REPORT – Scott Kaelin

- a) Scott reported that the potholes on all streets had been repaired.
- b) The new speed radar signs were discussed with the board.
- c) The Monroe Street drainage was discussed with the engineer; we can begin in-house since we have the equipment.
- d) Some of the Madison Street drainage has been repaired.

UNFINISHED BUSINESS

- a) **Monroe Street drainage line replacement –** Scott Kaelin addressed this in his Maintenance Report (above).

A RESOLUTION AUTHORIZING THE DISPOSITION OF
CERTAIN PERSONAL PROPERTY:

WHEREAS, in the opinion of a majority of the corporate authorities of the Village of Malta, it is not necessary or useful to, or for the best interest of the Village to, retain the following described personal property:

One 2009 Ford Crown Vic Police vehicle, vehicle identification number: 2FAHP71V09X100783

WHEREAS, the Board finds it to be in the best interest of the Village of Malta to sell such property.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MALTA, DEKALB COUNTY, ILLINOIS AS FOLLOWS:

SECTION ONE: That the Village President or his designee is hereby, authorized and directed to sell the following described personal property:

One 2009 Ford Crown Vic Police vehicle, vehicle identification number: 2FAHP71V09X100783


with or without advertising for such sale, in such a manner as in that Village Officer's discretion shall yield the highest net return to the Village while minimizing the expensed of sale.

SECTION TWO: This Resolution shall be in full force and effect from and after its passage, and approval in the manner provided by law.

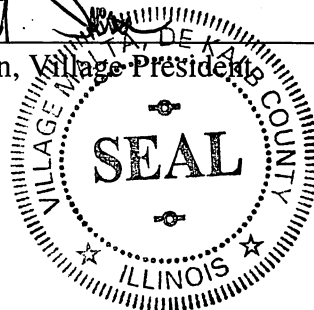
PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MALTA THIS 13th DAY OF November, 2019, PURSUANT TO ROLL CALL VOTE AS FOLLOWS:

Ayes: 5
Nays: 0
Absent: 1

PASSED this 13th day of November, 2019



Robert Iversen, Village President



Attest:



Mary Johanson, Village Clerk

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Board of Trustees Meeting
September 25, 2019
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PRESENT

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

CALL TO ORDER

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

CITIZENS/GUESTS HEARING

Those present were Vaughn Kuerschner from Waste Management, Bill McMahon from Progressive Energy, and citizens including Larry Fullington, Doris Kaelin, Jill Baker, Ed Eberly, Deana Eberly, Tyler Kaelin, Marilyn West, Stacey Canova, and Curt Johansen.

ACCEPT MINUTES

Motion Trustee Jergens to accept the board meeting minutes of August 14, 2019, second Trustee Manis, all present voting aye. **Motion carried.**

LEGAL REPORT

None

POLICE REPORT

President Iversen read aloud Chief Stokes's monthly report for August 2019.

COMPTROLLER'S REPORT

- a) Monthly Financial Report/List of Claims/Bank Reconcile Balance Sheet –** Motion Trustee West to accept the financial report for August 2019 and pay the list of claims for \$41,019.30, second Trustee West, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**

MAINTENANCE REPORT – Scott Kaelin

- a) Massie Jet-Vac Review Area: contractor or in-house repair fall work –** Three repairs are needed on Madison (see attached picture). After board discussion, motion Trustee Manis to table the bigger project and have Scott Kaelin repair the first two, second Trustee Jergens, five voting aye and one nay. **Motion carried.**
- b) Informational: 6" pump –** The pump was purchased to assist the sewer plant, not for the sole purpose of pumping out the pond.
- c) Prairie Springs LED Lights –** After discussion, board consensus is to replace the bulbs as they burn out with LEDs.

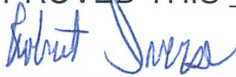
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- g) **Wastewater Connection Fees: Consider reduction based on surrounding communities' fees** – The board will continue discussion at the next meeting.
- h) The board also discussed appointing separate committees.

ADJOURNMENT

Motion Trustee Folowell to adjourn the meeting at 8:18 p.m., second Trustee Jergens, all present voting aye. **Motion carried.**

APPROVED THIS 9th DAY OF OCTOBER 2019



Robert Iversen – Village President



Mary Johansen – Village Clerk

VILLAGE OF MALTA
Board of Trustees Meeting
August 14, 2019
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PRESENT

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

CALL TO ORDER

Clerk Johansen called the meeting to order at 7:00 p.m. and called roll. Motion Trustee Folowell to appoint Trustee Brenda Jergens as president pro tempore in President Bob Iversen's absence, second Trustee Haeffner, all present voting aye. **Motion carried.**

CITIZENS/GUESTS HEARING

- a) Building Inspector Casper Manheim
- b) Progressive Energy representative Bill McMahon

Also present were citizens Larry Fullington, Dan Tanner, Bob Canova, Marilyn West, Curt Johansen, and Scott Kaelin.

ACCEPT MINUTES

Motion Trustee Haeffner to accept the board meeting minutes of July 10, 2019, second Trustee Heins, all present voting aye. **Motion carried.**

POLICE REPORT

President Pro Tempore Jergens read Chief Stokes's monthly report for July 2019.

LEGAL REPORT

None

COMPTROLLER'S REPORT

- a) **Monthly Financial Report/List of Claims** – Motion Trustee West to accept the financial report for July 2019 and pay the list of claims for \$125,969.90, second Trustee Folowell, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**

UNFINISHED BUSINESS

- a) **Building Inspection Services: Appointment of Casper Manheim, Building Inspector** – The board discussed appointing Mr. Manheim, and Attorney Buick recommended a contract. Motion Trustee Manis to authorize Village comptroller to enter into contract with Casper Manheim for inspector services, second Trustee Heins, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**