

VILLAGE OF MALTA
Board of Trustees Meeting
August 26, 2020
Page 1 of 2

PRESENT

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

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 7:02 p.m., and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

None

ACCEPT MINUTES

Motion Trustee West to accept the board meeting minutes of July 8, 2020, with the spelling correction to Police Chief Kaminski's name, second Trustee Haeffner, all present voting aye. **Motion carried.**

POLICE REPORT

None

LEGAL REPORT

Attorney Buick updated the board on the purchase through the County of the Second Street property, which should be finalized in a couple of weeks. The County will deed the property to Malta after the September board meeting. Comptroller Lang will then petition to exempt the property from real estate tax. Attorney Buick also informed the board that he has discussed the Kyler annexation with Attorney Jim Stoddard, who represents the owners. No action can be taken on the Kyler annexation (see New Business) until after the petition is filed and notice is given to the proper bodies of authority. This may not occur until October, given the timing. Mr. Stoddard indicated he will be filing the petition.

COMPTROLLER REPORT

- a) **Monthly Financial Report/Board Report** – Motion Trustee Jergens to accept the financial report for June-July 2020 and pay the list of claims for \$303,659.50, which includes payments for the tax increment bond and utility service water tank, second Trustee Haeffner, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**

UNFINISHED BUSINESS

None

NEW BUSINESS


- a) **Ordinance 2020-07 An Ordinance Annexing and Rezoning Parcels Known as Bob Kyler Excavation, 400 Illinois Route 38, Malta, Illinois** – Informational only; petition must still be filed and notice provided before board action.
- b) **Memorandum of Understanding between Family Service Agency of DeKalb County and Village of Malta** – Motion Trustee Haeffner to authorize President Iversen to sign the memorandum, second Trustee Heins, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**
- c) **2001 International 4900 Replacement of Out of Service Engine Quote** – After discussing the quote, board consensus was to look for another truck.
- d) **Line Item Transfers Fiscal Year 2020** – Motion Trustee Jergens to accept line item transfers, second Trustee Folowell, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**

Further meeting items included Garland Festival update from Trustee Jergens and much board discussion, pond update from Trustee Heins, and Kishwaukee Water Reclamation District grant update from President Iversen.


ADJOURNMENT

Motion Trustee West to adjourn the meeting at 7:58 p.m., second Trustee Haeffner, all present voting aye. **Motion carried.**

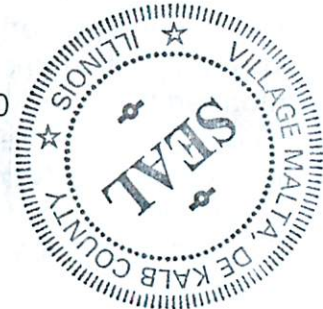
APPROVED THIS 23rd DAY OF SEPTEMBER 2020



Robert Iversen – Village President



Mary Johansen – Village Clerk



b) Garland Festival

- **Petting Zoo, Fireworks Show, and Entertainment** – Board consensus was to move budgeted money from Malta Days to the Garland Festival. Garland Festival discussion will continue at next month's meeting.

Further board discussion included rates for water/wastewater connections. Board consensus was to amend these rates by ordinance at the next board meeting.

ADJOURNMENT

Motion Trustee West to adjourn the meeting at 7:34 p.m., second Trustee Heins, all present voting aye. **Motion carried.**

APPROVED THIS 26th DAY OF AUGUST 2020

Robert Iversen

Robert Iversen – Village President

Mary Johansen

Mary Johansen – Village Clerk



VILLAGE OF MALTA
Board of Trustees Meeting
July 8, 2020
Page 1 of 2

PRESENT

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

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 7:01 p.m., and the board said the pledge of allegiance.

CITIZEN/GUEST HEARING

None

ACCEPT MINUTES

Motion Trustee Jergens to accept the board meeting minutes of June 10, 2020, second Trustee West, all present voting aye. **Motion carried.**

POLICE REPORT

President Iversen read Chief Kaminsky's police report aloud.

LEGAL REPORT

Attorney Buick updated the board on the Adams Street property donation; he will follow up on a request for information from the Jones Family Ventures LLC.

UNFINISHED BUSINESS

- a) **Ordinance 2020-06 Authorizing Aggregation of Electric Load** – Motion Trustee West to accept Ordinance 2020-06, which was discussed at the June 10, 2020 meeting, second Trustee Jergens, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**

NEW BUSINESS

a) **Street Closures**

- **Remington's Gastro Pub Request Extension to August 12, 2020** – Motion Trustee Folowell to extend the street closure for outdoor seating to August 12, 2020, second Trustee Heins, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**
- **Garland Festival Adams Street Closure September 26, 2020** – Motion Trustee Jergens to close Adams Street on September 26, 2020, second Trustee Heins, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**

VILLAGE OF MALTA
Board of Trustees Meeting
May 13, 2020
Page 1 of 2

PRESENT

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

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 7:05 p.m., and the board said the pledge of allegiance.

CITIZENS/GUESTS HEARING

None

ACCEPT MINUTES

Motion Trustee Jergens to accept the board meeting minutes of March 11, 2020, second Trustee Folowell, all present voting aye. **Motion carried.**

POLICE REPORT

President Iversen read aloud Chief Kaminsky's police report.

LEGAL REPORT

Attorney Buick updated the board on the process of the ordinance passed regarding the 210 S. Second St. property.

COMPTROLLER'S REPORT

a) **Monthly Financial Report/Board Report** – Motion Trustee Manis to accept the financial report for March 1 – April 30, 2020, and pay the list of claims for \$54,905.15, second Trustee Heins, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**

COMMITTEE REPORTS

None

UNFINISHED BUSINESS

a) **Quit Claim Deed for Property donation, Jones Family Ventures LLC, Parcel 07-23-158-006** – After Attorney Buick's explanation of the appropriate title work, motion Trustee Heins to accept the Quit Claim Deed for Parcel 07-23-158-006, second Trustee Folowell, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**

VILLAGE OF MALTA
Board of Trustees Meeting
May 13, 2020
Page 2 of 2

- b) **Ordinance 2020-03 An Ordinance Amending Section 302.4 International Property Maintenance Code, setting weed and plant heights to 8 inches –** After board discussion, motion Trustee West to approve Ordinance 2020-03, second Trustee Jergens, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**

NEW BUSINESS

- a) **Small business incentives, reduction in utility fees, and outdoor seating** were discussed by the board in addition to passing an ordinance, prior to June 1, 2020, that would temporarily reduce liquor license fees by 50 percent and extend the due date to September 1, 2020.


President Iversen reported on the mayors forum he took part in that morning, and the board further discussed the COVID 19 reopening program for DeKalb County that is set to begin on May 29, 2020. Board consensus was to allow outdoor seating for bars and restaurants in Malta.

The next regular board meeting was set for June 10, 2020.


ADJOURNMENT

Motion Trustee Folowell to adjourn the meeting at 7:33 p.m., second Trustee Jergens, all present voting aye. **Motion carried.**

APPROVED THIS 10th DAY OF JUNE 2020



Robert Iversen – Village President



Mary Johansen – Village Clerk

