

VILLAGE OF MALTA
Board of Trustees Meeting
June 9, 2021
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PRESENT

Robert Iversen, President; Tammy Arneson, Don Haeffner, Dennis Heins, Brenda Jergens, and Chrissie Manis, 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 7:06 p.m., and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

Bill McMahon from Progressive Energy was in attendance. He presented aggregation information; approval was set for next month's meeting.

ACCEPT MINUTES

Motion Trustee Jergens to accept the board meeting minutes of May 26, 2021, second Trustee Manis, all present voting aye. **Motion carried.**

POLICE REPORT

President Iversen read aloud the May 2021 police report.

LEGAL REPORT

Attorney Buick reported to the board that the Kishwaukee Water Reclamation District agreement is approved and ready to go.

COMPTROLLER'S REPORT

a) **Monthly Financial Reports/Board Report** – After the board reviewed the financial report for May 2021, motion Trustee Heins to accept the list of claims in the amount of \$30,120.64, second Trustee Manis, roll call vote: Arneson – aye, Folowell – absent, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**

MAINTENANCE REPORT

Comptroller Lang reported on the bike path opening; board discussion followed.

UNFINISHED BUSINESS

The board continued discussion on the signage for the Adams Street parking lot.

NEW BUSINESS

a) **Progressive Energy Aggregation** – Moved above to Citizen/Guest Hearing.

Trustee Tom Folowell joined the meeting.


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Further board discussion included Malta day, the fishing derby, new business coming to Malta, the mayors' meeting, and Kishwaukee Water Reclamation District.

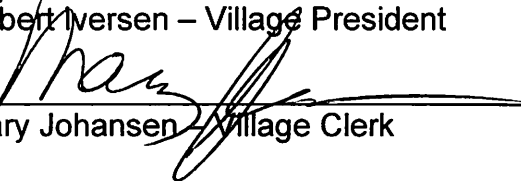
ADJOURNMENT

Motion Trustee Folowell to adjourn the meeting at 7:44 p.m., second Trustee Jergens, all present voting aye. **Motion carried.**

APPROVED THIS 14th DAY OF JULY 2021



Robert Iversen – Village President



Mary Johansen – Village Clerk

VILLAGE OF MALTA
Planning Commission Meeting
May 13, 2021
Page 1 of 1

PRESENT

Gary Olsen, Chairman; Rob Brianne, Larry Fullington, and Tom Jergens, Members; Debbie Lang, Comptroller/Administrator; and Mary Johansen, Village Clerk.

CALL TO ORDER

Chairman Olsen called the meeting to order at 7:02 p.m.

ACCEPT MINUTES

Motion Tom Jergens to accept the minutes of July 9, 2020, second Larry Fullington, all present voting aye. **Motion carried.**

CITIZENS AND GUESTS HEARING

Kelly Schroeder and Jason Schroeder were present and presented their request for joining two lots.

**REQUEST TO JOIN LOTS 1-1 AND 1-2 IN THE PRAIRIE SPRINGS
SUBDIVISION**

After discussion, motion Larry Fullington to approve the joining of lots 1-1 and 1-2, second Rob Brianne, all present voting aye. **Motion carried.**

REVIEW FENCE REGULATIONS

The review was tabled until next meeting so that the commission members can look at the agricultural-style fence.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Motion Larry Fullington to adjourn the meeting at 7:15 p.m., second Tom Jergens, all present voting aye. **Motion carried.**

Respectfully submitted,

Mary Johansen
Malta Village Clerk

VILLAGE OF MALTA
Board of Trustees Meeting
April 28, 2021
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PRESENT

Robert Iversen, President; Tom Folowell, Don Haeffner, 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 7:05 p.m., and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

Marilyn West, Christie Iversen, and Erin McNeal were present.

ACCEPT MINUTES

Motion Trustee Jergens to accept the board meeting minutes of March 10, 2021, second Trustee Folowell, all present voting aye. **Motion carried.**

POLICE REPORT

President Iversen read aloud the March 2021 police report.

LEGAL REPORT

a) Monthly report

b) Complaint and summon for ordinance violations 202 N. 2nd St.

Attorney Buick gave the board the prosecution update, stating the process is moving forward.

COMPTROLLER'S REPORT

Financial Report/List of Claims – After the board reviewed the financial report for March 2021, motion Trustee Manis to accept the list of claims in the amount of \$156,943.13, second Trustee Jergens, roll call vote: Folowell – aye, Haeffner – aye, Heins – absent, Jergens – aye, Manis – aye, West – aye. **Motion carried.**

MAINTENANCE REPORT

Scott Kaelin updated the board on Village improvements including the Van Buren Street repairs, tree trimming, the park, and cement blocks.

UNFINISHED BUSINESS

a) Digital Sign Purchase/Design – After board discussion, motion Trustee Haeffner to purchase the 8 ft. by 4 ft. sign for \$15,285.00, second Trustee West, roll call vote: Folowell – aye, Haeffner – aye, Heins – absent, Jergens – aye, Manis – aye, West – aye. **Motion carried.**

- b) **Suez Water Tank Maintenance Contract Temporary Tank Rental** – informational

NEW BUSINESS

- a) **Software Maintenance Update Fund Accounting/Payroll/Utility Billing** –
Comptroller Lang presented the need for the software update and answered the board's questions. After discussion, motion Trustee West to approve the software purchase, second Trustee Jergens, roll call vote: Folowell – aye, Haeffner – aye, Heins – absent, Jergens – aye, Manis – aye, West – aye. **Motion carried.**
- b) **Intergovernmental Cooperation Agreement between Kishwaukee Water Reclamation District, the Village of Malta, and Kishwaukee College** –
Comments from Attorney Buick, it was noted that water and wastewater capital funds will be used for loan repayment until rate increases meet payment obligations. Motion Trustee Jergens to authorize the Village president to execute the Intergovernmental Cooperation Agreement subject to the Village of Malta's proposed revisions, second Trustee Manis, roll call vote: Folowell – aye, Haeffner – aye, Heins – absent, Jergens – aye, Manis – aye, West – aye. **Motion carried.**
- c) **Malta Township Library** – informational:
1. **Story Walk – signs in public parks**
 2. **Lions Park – June 11, 2021 event 5 to 7 p.m., Color Wars, RC Cars, and Ice Cream**

Trustee Dennis Heins joined the meeting.

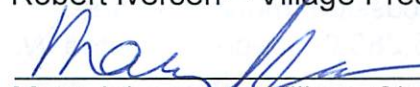
Further board discussion included the Seedling meeting minutes, Father's Day fishing, and breaking ground for the path.

ADJOURNMENT

Motion Trustee Jergens to adjourn the meeting at 7:55 p.m., second Trustee Haeffner, all present voting aye. **Motion carried.**

APPROVED THIS 26th DAY OF MAY 2021

Robert Iversen – Village President



Mary Johansen – Village Clerk