

**VILLAGE OF MALTA**  
**Board of Trustees Meeting**  
**April 24, 2019**  
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**PRESENT**

Robert Iversen, Village President; Tom Folowell, Don Haeffner, Dennis Heins, Brenda Jergens, and Lawrence West, Christie Manis, Trustees; Debra Lang, Comptroller;. Also present: Jessica Harrill, Village Attorney.

**CALL TO ORDER**

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

**CITIZENS/GUESTS**

Marilyn West, Robert Canova, Dan Tanner, Bob Croyl, Scott Kaelin

**ACCEPT MINUTES**

Motion, Trustee Jergens to accept the board meeting minutes of March 13, 2019, second Trustee Manis, all present voting aye. **Motion carried.**

**POLICE REPORT**

None

**LEGAL REPORT**

None

**COMPTROLLER'S REPORT**

Motion Trustee Haeffner to accept the financial/board report for March 2019, second Trustee Folowell, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West - aye. **Motion carried.**

Tax Computations for collection 2019 – Informational

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Wastewater Treatment Plant Inspection** - Informational

**Contract Agreement RKM Fireworks**, Motion Trustee Jergens to approve President Iversen to sign the contract, seconded by Trustee Haeffner, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West - aye. **Motion carried.**

**Drainage Extension Third Street to Monroe Street**, Motion Trustee Jergens, to approve extension contracted to Bob Kyler Excavating, seconded by Trustee Haeffner, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West - aye. **Motion carried.**

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**NEW BUSINESS- CONTINUED**

**Prairie Springs Driveway Request** – Reviewed, permit required due to curb cut required.

**Public Notice NPDES Permit No. IL005936** – Informational

**Contract to Sell Vacant Real Estate**, Motion Trustee West to direct and approve President Iversen to sign contract to sell property known as 207 Jefferson, seconded by Trustee Haeffner, roll call vote, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West - aye. **Motion carried.**

**Park Closing Hours** – After discussion Motion Trustee West to close all Village Parks to the public from sunset to sunrise, to purchase signage and address lighting issues, seconded by Trustee Haeffner, roll call vote, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West - aye. **Motion carried.**

**Remington's Gastro Pub Street Closure Request** – Motion Trustee Haeffner to allow street closure for the St. Baldrick's Festival on Sunday, May 5<sup>th</sup> from 12 noon to 5 p.m., seconded by Trustee West, roll call vote, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West - aye. **Motion carried.**

**North Retention Pond Project** – President Iversen noted that the dump truck has been purchased and serviced through Lang's Equipment for the amount of \$13,800 and will be ready for work once weather permits.

**Police Vehicle 2013 Ford Explorer** - After review Motion Trustee Jergens, to purchase 2013 Ford Explorer for the town of Cortland for the amount of \$9,500.00, seconded by Trustee Folowell, roll call vote, Folowell – aye, Haeffner – aye, Heins – no, Jergens – aye, Manis – aye, West - aye. **Motion carried.**

**ICCI Contract of Building and Zoning** to be reviewed next meeting.


**Kishwaukee Water Reclamation District** – President Iversen noted engineering is 60 percent complete ready for bid in 2020.


**Police Hours** – Trustee West expressed concern in regards to vehicles speeding and evening hours for Malta Police. Discussion regarding hours and possibly purchasing some camera/speeding devices. Noted that the hours are set by Chief Stokes and there are some evening hours.

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**ADJOURNMENT** – Motion Trustee West to adjourn the meeting at 7:55 p.m., seconded by Trustee Haeffner, all present voting aye. **Motion carried.**

APPROVED THIS 8<sup>th</sup> DAY OF MAY

  
\_\_\_\_\_  
Robert Iversen – Village President

  
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Mary Johansen – Village Clerk

**VILLAGE OF MALTA**  
**Board of Trustees Meeting**  
**May 8, 2019**  
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**PRESENT**

Robert Iversen, Village President; Tom Folowell, Don Haeffner, Dennis Heins (arrived at 7:10 p.m), Brenda Jergens, and Lawrence West, Christie Manis, Trustees; Absent: Debra Lang, Comptroller; Mary Johansen, Clerk. Also present: Jessica Harrill, Village Attorney.

**CALL TO ORDER**

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

**CITIZENS/GUESTS**

Marilyn West, Robert Canova, Dan Tanner, Bob Croyl, Scott Kaelin, Brandon Law

**ACCEPT MINUTES**

Motion, Trustee Jergens to accept the board meeting minutes of April 24, 2019, second Trustee Manis, all present voting aye. **Motion carried.**

**POLICE REPORT**

None

**LEGAL REPORT**

None

**COMPTROLLER'S REPORT**

Motion Trustee West to accept the financial/board report for April 2019, second Trustee Manis, roll call vote: Folowell – aye, Haeffner – aye, Heins – absent, Jergens – aye, Manis – aye, West - aye. **Motion carried.**

**UNFINISHED BUSINESS**

None

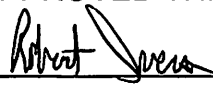
**NEW BUSINESS**

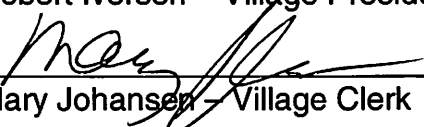
Building Inspection Services Contract ICCI – Motion Trustee West to cancel the building inspection services contract with ICCI, seconded by Trustee Jergens, roll call vote: Folowell – aye, Haeffner – aye, Heins – absent, Jergens – aye, Manis – aye, West - aye. **Motion carried.**

Discussion regarding baseball diamonds and flooding, being investigated.

**ADJOURNMENT** – Motion Trustee West to adjourn the meeting at 7:25 p.m., seconded by Trustee Haeffner, all present voting aye. **Motion carried.**

APPROVED THIS 10<sup>th</sup> DAY OF ~~MAY~~ July

  
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Robert Iversen – Village President

  
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Mary Johansen – Village Clerk

**VILLAGE OF MALTA**  
**Board of Trustees Meeting**  
**June 12, 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. Robert Iversen, Village President, arrived late.

**CALL TO ORDER**

Clerk Johansen called the meeting to order at 7:02 p.m. and called roll. Motion Trustee Heins for Trustee Brenda Jergens to act as president pro tempore until President Iversen arrives, second Trustee Manis, all present voting aye.

**Motion carried.**

**CITIZENS/GUESTS**

Bob Canova, Dan Tanner, Curt Johansen, and Scott Kaelin were present.

**ACCEPT MINUTES**

Acceptance of minutes was tabled until next meeting.

**LEGAL REPORT**

Attorney Buick reported on State of Illinois updates, which included prevailing wage and cannabis use/companies.

**POLICE REPORT**

a) **Monthly Reports** – Trustee Jergens read Chief Stokes’s April 2019 and May 2019 monthly reports.

**COMPTROLLER’S REPORT**

a) **Monthly Financial Report** – Motion Trustee West to accept the financial report for May 2019 and pay the list of claims for \$77,744.40, 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) **Annual Appropriation Ordinance Adoption, Ordinance # 2019-01** – Motion Trustee Heins to accept the Appropriation Ordinance # 2019-01, second Trustee West, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**

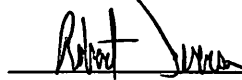
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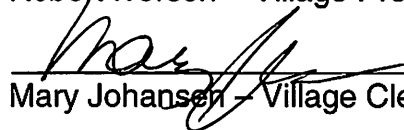
- b) **Radar Speed Sign purchase review** – After board discussion, motion Trustee West to have Comptroller Lang investigate signs and possible alternatives, second Trustee Folowell, all present voting aye. **Motion carried.**
- c) **IMRF correspondence** – informational  
[President Iversen arrived at 7:14 p.m.]
- d) **Rafting, Motor Craft, Boating Signage Prairie Springs Subdivision** – The board discussed the need for signage. Also discussed was the need for an ordinance for fines, etc.; Attorney Buick will draft ordinance for next meeting. Motion Trustee Jergens to allocate funds for signage not to exceed \$150.00, second Trustee Folowell, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**
- e) **Annual NPDES Permit for Wastewater Discharge Expiration 4/30/2024** – informational
- f) **DeKalb County States Attorney FOIA, OMA, and PAC Training Invitation** – Thursday, September 12, 2019 at 6 p.m. at DeKalb County Farm Bureau
- g) Further discussion included grass clippings on Malta streets, retention pond status, Kishwaukee Water Reclamation District, Malta Days success, and the Malta Fishing Derby on July 13<sup>th</sup>.

**ADJOURNMENT**

Motion Trustee Jergens to adjourn the meeting at 7:48 p.m., second Trustee Folowell, all present voting aye. **Motion carried.**

APPROVED THIS 10<sup>th</sup> DAY OF JULY 2019

  
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Robert Iversen – Village President

  
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Mary Johansen – Village Clerk