

VILLAGE OF MALTA
Board of Trustees Meeting
January 12, 2022
Page 1 of 2

PRESENT

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

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 7:01 p.m. with roll call, and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING – Erin McNeal was present.

ACCEPT MINUTES

Motion Trustee Jergens to accept the board meeting minutes of December 8, 2021, second Trustee Folowell, all present voting aye. **Motion carried.**

POLICE REPORT

President Iversen read aloud the December 2021 police report.

LEGAL REPORT – None

COMPTROLLER'S REPORT

Financial Report/List of Expenditures – Motion Trustee Folowell to accept the list of claims in the amount of \$43,071.70, second Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Heins – absent, Jergens – aye, Manis – absent. **Motion carried.**

MAINTENANCE REPORT – None

COMMITTEE REPORT

Malta Seedling Group – Trustee Jergens mentioned upcoming events—including Music in the Park, Malta Days, 5K, Garden Walk, and Garland Festival—and fundraisers were discussed in the seedling meeting this evening.

UNFINISHED BUSINESS – None

NEW BUSINESS

a) **Intergovernmental Agreement Village of Malta and Malta Township** – Motion Trustee Jergens to approve President Iversen to sign the intergovernmental agreement, second Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Heins – absent, Jergens – aye, Manis – absent.

Motion carried.

(Trustee Chrissie Manis arrived.)

VILLAGE OF MALTA
Board of Trustees Meeting
January 12, 2022
Page 2 of 2

- b) Ordinance 2022-01 Approving Special Use Permit for Maranatha Evangelical Church** – Motion Trustee Folowell to accept Ordinance 2022-01, second Trustee Manis, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Heins – absent, Jergens – aye, Manis – aye. **Motion carried.**
(Trustee Dennis Heins arrived.)
- c) Wastewater Operators Contract Renewal** – After President Iversen’s explanation, motion Trustee Jergens to approve President Iversen to sign the contract renewal, second Trustee Folowell, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**
- d) Eligo Correspondence Municipal Aggregation** – Informational
- e) American Rescue Plan Act Funding** – Informational

Further board discussion included the truck that is still parked at the southeast corner of the park.

ADJOURNMENT

Motion Trustee Folowell to adjourn the meeting at 7:21 p.m., second Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**

APPROVED THIS _____ DAY OF FEBRUARY 2022

Robert Iversen – Village President

Mary Johansen – Village Clerk

VILLAGE OF MALTA
Board of Trustees Meeting
February 23, 2022
Page 1 of 2

PRESENT

Robert Iversen, President; Tammy Arneson, Tom Folowell, Brenda Jergens, and Chrissie Manis, 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 7:00 p.m. with roll call, and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING – Erin McNeal was present.

ACCEPT MINUTES

Motion Trustee Jergens to accept the board meeting minutes of January 12, 2021, second Trustee Folowell, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – absent, Jergens – aye, Manis – aye. **Motion carried.**

POLICE REPORT

President Iversen read aloud the January 2022 police report.

LEGAL REPORT

Attorney Buick had no regular report but made comments on other agenda items.

COMPTROLLER'S REPORT

Financial Report/List of Expenditures – Motion Trustee Folowell to accept the list of claims in the amount of \$37,616.36, second Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – absent, Jergens – aye, Manis – aye. **Motion carried.**

MAINTENANCE REPORT

- a) **Toro Mower Repair** – Scott Kaelin explained his notes on the needed repairs. Motion Trustee Folowell to have DeKalb Lawn & Equipment repair the mower, second Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – absent, Jergens – aye, Manis – aye. **Motion carried.**
- b) **Submersible Pump Replacement Quote** – After Scott Kaelin presented the quote from USABlueBook, motion Trustee Jergens to purchase the submersible pump, second Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – absent, Jergens – aye, Manis – aye. **Motion carried.**

COMMITTEE REPORT

Malta Seedling Group – Trustee Jergens had no updates.

UNFINISHED BUSINESS – None

VILLAGE OF MALTA
Board of Trustees Meeting
February 23, 2022
Page 2 of 2

NEW BUSINESS

- a) **April 30, 2021, Audit** – Informational
- b) **FY 2021 Annual Financial Report** – Informational
- c) **TIF Annual Report 2021** – Informational
- d) **Waste Management Contract Amendment** – Comptroller Lang explained that the Village will begin, in March, billing only water and wastewater. Motion Trustee Folowell to accept the Waste Management of Illinois contract amendment, second Trustee Manis, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – absent, Jergens – aye, Manis – aye. **Motion carried.**
- e) **Malta Days Carnival Contract Zeiler Amusements** – After Attorney Buick reviewed the contract for the board, motion Trustee Folowell to authorize President Iversen to sign the contract with clarified language, second Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – absent, Jergens – aye, Manis – aye. **Motion carried.**
- f) **Malta Days Band Contract: Back Country Roads** – Motion Trustee Folowell to accept the contract, second Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – absent, Jergens – aye, Manis – aye. **Motion carried.**

Further board discussion included the DeKalb County Economic Development meeting and the Kishwaukee Water Reclamation groundbreaking.

ADJOURNMENT

Motion Trustee Folowell to adjourn the meeting at 7:29 p.m., second Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – absent, Jergens – aye, Manis – aye. **Motion carried.**

APPROVED THIS _____ DAY OF MARCH 23, 2022

Robert Iversen – Village President

Mary Johansen – Village Clerk