

VILLAGE OF MALTA
Board of Trustees Meeting
May 10, 2017
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PRESENT

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

CALL TO ORDER

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

OATHS OF OFFICE

- a) Robert Iversen, Village President, was sworn in by Attorney Buick.
- b) The following Village Trustees were sworn in by President Iversen:
 - Thomas Folowell
 - Brenda Jergens
 - Chrissie Manis
 - Lawrence West

CERTIFICATE OF APPRECIATION

President Iversen presented a certificate of appreciation to Donald Haeffner, Village Trustee, upon his retirement.

CITIZENS/GUESTS

Speakers: Tim Herrick – his garage inspection; and Roger Nelson – property by the fire station. Also present were Matt Feuerborn, Marilyn West, and Scott Kaelin.

ACCEPT MINUTES

Motion Trustee Folowell to accept the regular board meeting minutes of April 12, 2017, second Trustee Jergens, all present voting aye. **Motion carried.**

Motion Trustee West to accept the committee meeting minutes of May 3, 2017, second Trustee Manis, all present voting aye. **Motion carried.**

POLICE REPORT

President Iversen read the April report submitted by Chief Russ Stokes.

LEGAL REPORT

See Unfinished Business for Attorney Buick's review of the water tank maintenance agreement.

COMPTROLLER'S REPORT

Monthly Financial Report/Board Report – Motion Trustee Heins to accept the preliminary financial report for April 2017 and pay the list of claims in the amount of \$48,355.12, second Trustee Jergens, roll call vote: Folowell – aye, Heins – aye, Jergens – aye, Manis – aye, Meisch – aye, West - aye. **Motion carried.**

UNFINISHED BUSINESS

- a) **250,000 Gallon Ground Storage Tank capital repair and maintenance agreement** – Attorney Buick made the board aware that some of the wording and fees were a bit vague. The board discussed concerns and asked Attorney Buick to fine-tune the contract for next meeting.
- b) **Generator Replacement Project: Auto Start for Water Pressure Pumps** – President Iversen is still getting quotes; tabled until next meeting.
- c) **Lift Station Auto-Alert System** – After discussion, Motion Trustee Folowell to purchase the system, second Trustee Heins, roll call vote: Folowell – aye, Heins – aye, Jergens – aye, Manis – aye, Meisch – aye, West – aye. **Motion carried.**
- d) **Malta Planning Commission Appointments** – Tabled until next meeting.

NEW BUSINESS

- a) **Appropriation Ordinance: Annual Budget for Fiscal Year 2017-18 Appropriation of Funds** – Motion Trustee Folowell to accept Ordinance No. 2017– 05, second Trustee Jergens, roll call vote: Folowell – aye, Heins – aye, Jergens – aye, Manis – aye, Meisch – aye, West – aye. **Motion carried.**
- b) **Intergovernmental Agreement to Establish the Northern Illinois Mobile Team In-Service Training Unit** – Motion Trustee Manis for Malta Police to participate, second Trustee West, roll call vote: Folowell – aye, Heins – aye, Jergens – aye, Manis – aye, Meisch – aye, West – aye. **Motion carried.**
- c) **Other Correspondence: DeKalb County Abstract of Votes, Mediacom Customer Service Report, and Illinois Historic Preservation Agency Water Retention Project** – informational
- d) **Malta Strategic Planning** – President Iversen reported that the grant was turned in to DCCF.


NEXT MEETING DATE

The next Malta Village Board meeting date is Wednesday, May 24, 2017.


ADJOURNMENT

Motion Trustee Jergens to adjourn the meeting at 7:47 p.m., second Trustee Folowell, all present voting aye. **Motion carried.**

APPROVED THIS 24th DAY OF MAY



Robert Iversen – Village President



Mary Johansen – Village Clerk