

VILLAGE OF MALTA
Board of Trustees Meeting
August 8, 2018
Page 1

PRESENT

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

CALL TO ORDER

The meeting was called to order at 7 p.m.

CITIZENS/GUESTS

Tanner Holley, was presented the Fishing Derby "Most Fish Caught" certificate by President Iversen. Marilyn West, Scott Kaelin, and Police Chief Stokes were also present.

ACCEPT MINUTES

Motion Trustee West to accept the committee meeting minutes of June 6, 2018, second Trustee Folowell, all present voting aye. **Motion carried.**

POLICE REPORT

Chief Stokes discussed his report with the board.

COMPTROLLER'S REPORT

Comptroller Lang discussed the financial/board report for May/June 2018 and the bills that come due with the new fiscal year starting in May. Motion Trustee Jergens to accept the report for May/June 2018 and pay the list of claims for \$350,535.08, second Trustee Haeffner, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – absent, West – aye. **Motion carried.**

UNFINISHED BUSINESS – None

NEW BUSINESS

- a) **Ordinance No. 2018-06: An Ordinance Providing for the Regulation of and Application for Small Wireless Facilities by Amending Chapter 29, Streets, Sidewalks, and Other Public Places, by Adding a New Article V, Construction of Utility Facilities in the Rights-of-way, of the Malta Village Code** – Motion Trustee Jergens to accept Ordinance No. 2018-06, second Trustee Heins, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – absent, West – aye. **Motion carried.**
- b) **SUEZ** – informational
- c) **Rush Power Systems Proposal for Generator Service** – After discussion by the board, motion Trustee Heins to approve the Rush Power generator service proposal for \$2817.00 per month, second Trustee Folowell, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – absent, West – aye. **Motion carried.**
- d) **Delinquent Taxes Sold: 210 N. 2nd Street, 07-23-152-002** – informational
- e) **Tax Increment Bond Disclosure Statement: Quarter 2, 2018** – informational
- f) **Request to Purchase Land: 207 Jefferson vacant lot, 07-23-177-003 Knoble** – Both property owners next to lot have inquired on possible purchase. Attorney Buick and the board discussed the need for a determination of value.


VILLAGE OF MALTA
Board of Trustees Meeting
August 8, 2018
Page 2

- g) **Property Lease:** 120 S. Third Street/Malta Township – Motion Trustee Folowell to approve lease, second Trustee Jergens, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – absent, West – aye. **Motion carried.**
- h) **Building Department** – Board will review of permits currently required.
- i) **Equipment Purchase 1975 Ford 9000** – Motion Trustee Jergens to approve purchase upon inspection and evaluation, second Trustee Folowell, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – absent, West – aye. **Motion carried.**
- j) **IEPA July 24, 2018, Water System Inspection Report** – informational
- k) **Street Closing Requests, Adams Street 2nd to 3rd, Outdoor Liquor Events**
- Remington’s Gastro Pub – Alley to 3rd, 10 a.m. to 11 p.m., Sept. 22, 2018
 - Garland Festival – 9 a.m. to 9 p.m., Sept. 29, 2018
- Motion Trustee Jergens to approve two street closings, second Trustee Heins, , roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – absent, West – aye. **Motion carried.**
- **Village of Malta 50/50 Raffle**, Local Approval, License Issued By DeKalb County – Motion Trustee West to approve getting a raffle license in the name of the Village of Malta, second Trustee Folowell, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – absent, West – aye. **Motion carried.**
- l) **Malta Community Garden 5-Year Plan Funding Source General Fund, Community Funds** – Motion Trustee West to accept proposal for community garden and approve \$600.00 cost, second Trustee Jergens, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – absent, West – aye. **Motion carried.**
- m) **Bid Proposal: 121 N. Third Street** – Construction of a patio seating area, local attraction for train viewing, funding with remaining grant funds from demolition of house. Motion Trustee West to use access grant funds for the patio seating area, second Trustee Haeffner, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – abstain, Manis – absent, West – aye. **Motion carried.**
- n) The board discussed the tennis court situation with Scott Kaelin.


ADJOURNMENT

Motion Trustee Jergens to adjourn the meeting at 7:49 p.m., second Trustee Haeffner, all present voting aye. **Motion carried.**

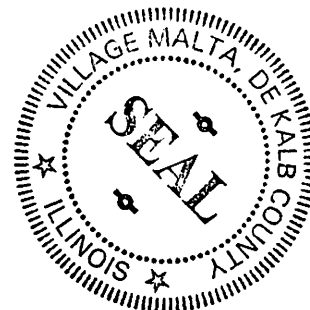
APPROVED THIS 10th DAY OF OCTOBER



Robert Iversen – Village President



Mary Johansen – Village Clerk



VILLAGE OF MALTA
Board of Trustees Meeting
September 12, 2018
Page 1

PRESENT

Robert Iversen, Village President; Don Haeffner, Dennis Heins, Brenda Jergens, Chrissie Manis, and Lawrence West, Trustees; and Mary Johansen, Clerk. Also present: Jessica Harril, Village Attorney's office, and Doug Breunlin, Village Engineer.

CALL TO ORDER

The meeting was called to order at 7:01 p.m.

CITIZENS/GUESTS

Bob Canova, Dan Tannel, and Scott Kaelin were present.

ACCEPT MINUTES

Motion Trustee West to accept the board meeting minutes of May 9, 2018, second Trustee Jergens, all present voting aye. **Motion carried.**

Motion Trustee West to accept the board meeting minutes of June 13, 2018, second Trustee Haeffner, all present voting aye. **Motion carried.**

POLICE REPORT

President Iversen read the August 2018 report, and the board discussed some traffic issues.

COMPTROLLER'S REPORT

Motion Trustee Manis to accept the financial/board report for July/August 2018 and pay the list of claims for \$116,558.95, second Trustee Haeffner, roll call vote: Folowell – absent, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**

UNFINISHED BUSINESS

Ordinance No. 2018-07 Determining Prevailing Wage Rates as of August 15, 2018 – Motion Trustee Jergens to accept Ordinance No. 2018-07, second Trustee Manis, roll call vote: Folowell – absent, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**


NEW BUSINESS

Board discussion included a fence issue in easement, emergency vehicle access during street closings, building inspector, building permit costs, and Doug Breunlin's retirement.


ADJOURNMENT

Motion Trustee Jergens to adjourn the meeting at 7:31 p.m., second Trustee Haeffner, all present voting aye. **Motion carried.**

APPROVED THIS 10th DAY OF OCTOBER



Robert Iversen – Village President



Mary Johansen – Village Clerk

