

VILLAGE OF MALTA
Board of Trustees Meeting
January 13, 2021
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PRESENT

Robert Iversen, President; Tom Folowell, Dennis Heins, 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 7:04 p.m., and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

Erin McNeil was present.

ACCEPT MINUTES

- a) Motion Trustee West to accept the board meeting minutes of December 9, 2020, second Trustee Jergens, all present voting aye. **Motion carried.**

POLICE REPORT

None

LEGAL REPORT

Attorney Buick instructed the board not to vote on Resolution 2021-02 (see letter c. under Unfinished Business below).

COMPTROLLER'S REPORT

- a) **Financial Report/List of Claims** – Motion Trustee West to accept the financial report for December 2020 and pay the list of claims in the amount of \$51,159.01, second Trustee Jergens, roll call vote: Folowell – aye, Haeffner – absent, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**

UNFINISHED BUSINESS

- a) **Kishwaukee Water Reclamation District IEPA Loan** – Motion Trustee Folowell for the Village to pursue the July 1st loan, second Trustee Manis, roll call vote: Folowell – aye, Haeffner – absent, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**
- b) **Kishwaukee Water Reclamation District Funding** – informational.
- c) **Resolution 2021-02 Requesting a Referendum Be Submitted to the Voters of the Village of Malta to Impose a New Service Tax for the Service of Kishwaukee Water Reclamation District** – removed from agenda.
- d) **DeKalb County Community Foundation Grant Signage** – informational; for approval next month.

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NEW BUSINESS

- a) **Memorandum of Understanding Emergency Services and Disaster Agency (E.S.D.A.)** – Motion Trustee West to accept the E.S.D.A. Memorandum of Understanding, second Trustee Jergens, roll call vote: Folowell – aye, Haeffner – absent, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**
- b) **Resolution DeKalb County All Hazards Mitigation Plan 2021-01** – Motion Trustee West to adopt the All Hazards Mitigation Plan, second Trustee Folowell, roll call vote: Folowell – aye, Haeffner – absent, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**
- c) **Memorandum of Understanding DeKalb County Government's GIS Initiative** – Motion Trustee Jergens to approve the GIS Initiative, second Trustee West, roll call vote: Folowell – aye, Haeffner – absent, Heins – nay, Jergens – aye, Manis – aye, West – aye. **Motion carried.**

Further board discussion included the proposed Illinois police bill, seedling group fundraising and tentative meeting, the new truck delivery by the end of February, the new Illinois House speaker, the January 28 mayors Zoom meeting, and the mention of Malta Days.

ADJOURNMENT

Motion Trustee Folowell to adjourn the meeting at 7:40 p.m., second Trustee Jergens, all present voting aye. **Motion carried.**

APPROVED THIS _____ DAY OF FEBRUARY 2021

Robert Iversen – Village President

Mary Johansen – Village Clerk

VILLAGE OF MALTA
Board of Trustees Meeting
February 10, 2021
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PRESENT

Robert Iversen, President; Tom Folowell, 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 7:03 p.m., and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

None

ACCEPT MINUTES

a) Motion Trustee West to accept the board meeting minutes of January 13, 2021, second Trustee Folowell, all present voting aye. **Motion carried.**

POLICE REPORT

President Iversen read aloud the January police report.

LEGAL REPORT

None

COMPTROLLER'S REPORT

a) **Financial Report/List of Claims** – Motion Trustee Manis to accept the financial report for January 2021 and pay the list of claims in the amount of \$46,798.97, second Trustee Jergens, roll call vote: Folowell – aye, Haeffner – absent, Heins – absent, Jergens – aye, Manis – aye, West – aye. **Motion carried.**

NEW BUSINESS

a) **Malta Days Community Event** – The board discussed having a one day event this year and consulting with the Health Department for safety measures to be taken.

b) **Malta Seedling Committee Minutes** – Trustee Jergens presented the minutes; board discussion followed.

Further board discussion included Syngenta breaking ground in the spring, the DeKalb County mayors meeting, and checking with other communities to ask how they handle wastewater treatment.

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ADJOURNMENT

Motion Trustee Jergens to adjourn the meeting at 7:19 p.m., second Trustee Manis, all present voting aye. **Motion carried.**

APPROVED THIS _____ DAY OF MARCH 2021

Robert Iversen – Village President

Mary Johansen – Village Clerk

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Board of Trustees Meeting
March 10, 2021
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PRESENT

Robert Iversen, President; Tom Folowell, Don Haeffner, Dennis Heins, 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 7:01 p.m., and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

None

ACCEPT MINUTES

- a) Motion Trustee Manis to accept the board meeting minutes of February 10, 2021, second Trustee Jergens, all present voting aye. **Motion carried.**

POLICE REPORT

President Iversen read aloud the February police report.

LEGAL REPORT

- a) **Monthly report**
- b) **Complaint and summon for ordinance violations 202 N. 2nd St. – Attorney Buick explained the complaint and that they have not been able to serve the owner yet. He will keep the board posted.**

COMPTROLLER'S REPORT

- a) **Financial Report/List of Claims – Motion Trustee West to accept the financial report for February 2021 and pay the list of claims in the amount of \$47,973.39, second Trustee Heins, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West – aye. Motion carried.**
- b) **IMLRMA Insurance Declaration pages – information regarding coverage**

UNFINISHED BUSINESS

None

NEW BUSINESS

- a) **Malta Days Cancellation/Music in the Park Event – The board discussed the cancellation of Malta Days due to Covid but keeping the Music in the Park one-day event and a possible 5K race.**
- b) **Malta Seedling Committee Minutes – Trustee Jergens presented the minutes; board discussion followed.**

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- **Mural Grant Application Approval DCCF** – After board discussion, motion Trustee Jergens to approve and move forward with the mural grant application, second Trustee Manis, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**
- c) **Tornado Warning/Joining DeKalb County Siren Group** – Board consensus was to move forward with drafting an agreement to approve the needed upgrade to the Village antennas.
- d) **Purchase Signage Route 38** – The board discussed the mockups for the new sign on Route 38 plus signs for the senior center and the old Village municipal building and a Village logo.
- e) **IDOT Rebuild Illinois Bond Funds** – The board discussed funds coming in for future maintenance projects for streets/sidewalks and the required IDOT approval for expenditures.

Further board discussion included Remington's outdoor seating, construction costs with Kishwaukee Water Reclamation District, liquor licenses, and the new Village truck.

ADJOURNMENT

Motion Trustee Jergens to adjourn the meeting at 7:51 p.m., second Trustee West, all present voting aye. **Motion carried.**

APPROVED THIS _____ DAY OF APRIL 2021

Robert Iversen – Village President

Mary Johansen – Village Clerk