

**VILLAGE OF MALTA**  
**Board of Trustees Meeting**  
**December 8, 2021**  
**Page 1 of 2**

**PRESENT**

Robert Iversen, President; Tammy Arneson, Tom Folowell, Dennis Heins, and Brenda Jergens, 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 7:09 p.m., and the board said the Pledge of Allegiance.

**CITIZEN/GUEST HEARING – None**

**ACCEPT MINUTES**

Motion Trustee Jergens to accept the board meeting minutes of November 24, 2021, second Trustee Heins, all present voting aye. **Motion carried.**

**POLICE REPORT**

President Iversen read aloud the November 2021 police report.

**LEGAL REPORT**

Attorney Buick reviewed last month's report on 202 N. Second St.

**COMPTROLLER'S REPORT**

**Financial Report/List of Expenditures** – Comptroller Lang presented the financial report for November 2021. Motion Trustee Folowell to accept the list of claims in the amount of \$207,181.82, second Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – aye, Jergens – aye, Manis – absent. **Motion carried.**

**MAINTENANCE REPORT – None**

**COMMITTEE REPORT**

**Malta Seedling Group** – Trustee Jergens announced that the next meeting is scheduled for December 1, 2021. Board discussion followed.

**UNFINISHED BUSINESS – None**

**NEW BUSINESS**

a) **Ordinance 2021-05 An Ordinance Amending Chapter 66, Utilities, Division 2, Rates and Charges, of the Malta Municipal Code of the Village of Malta, Illinois** – Motion Trustee Folowell to accept Ordinance 2021-05, second Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – aye, Jergens – aye, Manis – absent. **Motion carried.**

**VILLAGE OF MALTA**  
**Board of Trustees Meeting**  
**December 8, 2021**  
**Page 2 of 2**

Further board discussion included the Sycamore training workshop and the name for the park, which will be discussed at the January meeting.

**ADJOURNMENT**

Motion Trustee Folowell to adjourn the meeting at 7:30 p.m., second Trustee Jergens, all present voting aye. **Motion carried.**

APPROVED THIS \_\_\_\_\_ DAY OF JANUARY 2022



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

\_\_\_\_\_  
Mary Johansen – Village Clerk

**VILLAGE OF MALTA**  
**Board of Trustees Meeting**  
**November 24, 2021**  
**Page 1 of 2**

**PRESENT**

Robert Iversen, President; Tammy Arneson, Tom Folowell, Dennis Heins, and Brenda Jergens, 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 7:05 p.m., and the board said the Pledge of Allegiance.

**CITIZEN/GUEST HEARING – None**

**ACCEPT MINUTES**

Motion Trustee Heins to accept the board meeting minutes of October 27, 2021, second Trustee Jergens, all present voting aye. **Motion carried.**

**POLICE REPORT**

President Iversen read aloud the October 2021 police report.

**LEGAL REPORT**

Attorney Buick reported on 202 N. Second St.: Attorney Tim Conklin had Mrs. Cappadora in court on November 22, 2021. She is making progress and has completed work on the stairway. There are still significant weeds and rubbish that require further work before Attorney Conklin will dismiss the case. Judge Waller has given Mrs. Cappadora a court date in early January 2022 to bring the property into compliance.

**COMPTROLLER'S REPORT**

**Financial Report/List of Expenditures** – Comptroller Lang presented the financial report for September and October 2021 (combined). Motion Trustee Jergens to accept the list of claims in the amount of \$86,002.96, second Trustee Folowell, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – aye, Jergens – aye, Manis – absent. **Motion carried.**

**COMMITTEE REPORT**

**Malta Seedling Group** – Trustee Jergens presented the meeting minutes as provided in the Village board packet and announced that the next meeting is scheduled for December 1, 2021. Board discussion followed.

**NEW BUSINESS**

- a) **Tax Levy Ordinance 2021-04** – Motion Trustee Heins to accept Tax Levy Ordinance 2021-04, second Trustee Folowell, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – aye, Jergens – aye, Manis – absent. **Motion carried.**

**VILLAGE OF MALTA**  
**Board of Trustees Meeting**  
**November 24, 2021**  
**Page 2 of 2**

- b) **Village's Continuing Disclosure Statement September 30, 2021** – informational
- c) **Intergovernmental Agreement for the Provision of Engineering Services for the Village of Malta, Illinois, in DeKalb County, Illinois** – After Attorney Buick's comments, motion Trustee Jergens to accept the agreement, second Trustee Folowell, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – aye, Jergens – aye, Manis – absent. **Motion carried.**
- d) **Adams Street Parking Lot Hours and Signage** – After Attorney Buick's change "PUBLIC PARKING 8 AM TO 1 AM ONLY" to "PARKING PROHIBITED 1 AM TO 8 AM" and board discussion, motion Trustee Jergens to approve the parking sign, second Trustee Heins, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – aye, Jergens – aye, Manis – absent. **Motion carried.**
- e) **Plan Commission and Zoning Board of Appeals Appointments:**
  - 1) **Josh Holbrook** – Motion Trustee Folowell to confirm Village President Iversen's appointment of Josh Holbrook, second Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – aye, Jergens – aye, Manis – absent. **Motion carried.**
  - 2) **Harry Rogers** – Motion Trustee Folowell to confirm Village President Iversen's appointment of Harry Rogers, second Trustee Heins, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – aye, Jergens – aye, Manis – absent. **Motion carried.**


**UNFINISHED BUSINESS**

Board discussion included the placement of the Village marquis sign and Scott Kaelin's update on the Village roads.

**ADJOURNMENT**

Motion Trustee Heins to adjourn the meeting at 7:27 p.m., second Trustee Folowell, all present voting aye. **Motion carried.**

APPROVED THIS 8<sup>th</sup> DAY OF DECEMBER 2021

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

  
\_\_\_\_\_  
Mary Johansen – Village Clerk

**VILLAGE OF MALTA**  
**Board of Trustees Meeting**  
**October 27, 2021**  
**Page 1 of 2**

**PRESENT**

Robert Iversen, President; Don Haeffner, Dennis Heins, Brenda Jergens, Chrissie Manis, and Tom Folowell, Trustees; Debra Lang, Comptroller; and Mary Johansen, Clerk. Also present: Jessica Harrill, 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**

Scott Kaelin, Village maintenance, and Erin McNeal were present. Scott Kaelin reported on the water main repairs and needed street repairs, followed by board discussion.

**ACCEPT MINUTES**

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

**POLICE REPORT**

President Iversen read aloud the September 2021 police report.

**LEGAL REPORT**

None

**COMPTROLLER'S REPORT**

- a) **Financial Report/List of Expenditures** – Comptroller Lang presented the financial report for August 2021. Motion Trustee Manis to accept the list of claims in the amount of \$27,753.50, second Trustee Folowell, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**
- b) **Annual Treasurer's Report May 1, 2020 – April 30, 2021**

**COMMITTEE REPORTS**

- a) **Malta Seedling Group** – Trustee Jergens presented the group's activities, and board discussion followed.

**NEW BUSINESS**

- a) **Family Service Agency Memorandum of Understanding** – Motion Trustee Heins to approve the Family Service Agency memorandum, second Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**

**VILLAGE OF MALTA**  
**Board of Trustees Meeting**  
**October 27, 2021**  
**Page 2 of 2**

b) **Census Certificate** – informational


**UNFINISHED BUSINESS**

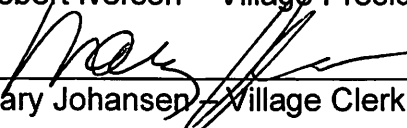
a) **Kishwaukee Water Reclamation District Memorandum. Notice of Intent request for approval** – President Iversen presented the request, and board discussion followed.

**ADJOURNMENT**

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

APPROVED THIS 24<sup>th</sup> DAY OF NOVEMBER 2021

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

  
\_\_\_\_\_  
Mary Johansen – Village Clerk

**VILLAGE OF MALTA**  
**Board of Trustees Meeting**  
**September 8, 2021**  
**Page 1 of 2**

**PRESENT**

Robert Iversen, President; Don Haeffner, Dennis Heins, Brenda Jergens, Chrissie Manis, and Tom Folowell, 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 7:05 p.m., and the board said the Pledge of Allegiance.

**CITIZEN/GUEST HEARING**

Citizen Larry Peterson was present.

**ACCEPT MINUTES**

Motion Trustee Jergens to accept the board meeting minutes of July 14, 2021, second Trustee Manis, all present voting aye. **Motion carried.**

**POLICE REPORT**

President Iversen read aloud the July 2021 police report.

**LEGAL REPORT**

Attorney Buick handed out information binders to the board.

**COMPTROLLER'S REPORT**

Comptroller Lang explain the new software, that the new reports will be very detailed.

**MAINTENANCE REPORT**

Scott Kaelin presented his report dated August 23, 2021, and board discussion, which included the condition of Malta streets, followed.

**COMMITTEE REPORTS**

**a) Malta Seedling Group**

- i. Committee Appointment** – Motion Trustee Manis to accept the appointment of committee members Brenda Jergens, Jacqueline Fucilla, and Erin McNeal, second Trustee Heins, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**
- ii. Agenda/Reports** – Motion Trustee Manis to accept the July 28, 2021, August 18, 2021, and August 25, 2021, minutes, second Trustee Folowell, all present voting aye. **Motion carried.**

**VILLAGE OF MALTA**  
**Board of Trustees Meeting**  
**September 8, 2021**  
**Page 2 of 2**

- iii. **Garland Festival/Contracts Entertainment** – Motion Trustee Heins to authorize the Village president to sign the contract with John Lyons, second Trustee Manis, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.** Motion Trustee Folowell to authorize the Village president to sign the contract with The Beaux, subject to modification of language acceptable to both parties, second Trustee Manis, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**
- iv. **Mural Project/Call to Artists** –
- v. **Other** – board discussion

**UNFINISHED BUSINESS**

- a) **Tornado Siren Warning Procedure** – Motion Trustee Jergens to accept the Tornado Warning Procedure Document, second Trustee Folowell, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**
- b) **Property Maintenance – Goering Construction Property/Violation** – Motion Trustee Folowell to authorize Attorney Conklin to pursue legal action regarding the Goering property violation, second Trustee Manis, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**

Further board discussion included Village signs, the pond recreation, and restrooms.

**ADJOURNMENT**

Motion Trustee Folowell to adjourn the meeting at 7:58 p.m., second Trustee Manis, all present voting aye. **Motion carried.**

APPROVED THIS 27<sup>th</sup> DAY OF OCTOBER 2021

  
\_\_\_\_\_  
Robert Wersen – Village President

  
\_\_\_\_\_  
Mary Johansen – Village Clerk