

VILLAGE OF MALTA
Board of Trustees Meeting
October 14, 2020
Page 1 of 2

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 7:02 p.m., and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

Present: Citizen Matt Kyler and Attorney Jim Stoddard. See Unfinished Business below.

ACCEPT MINUTES

Motion Trustee Jergens to accept the board meeting minutes of September 23, 2020, second Trustee West, all present voting aye. **Motion carried.**

POLICE REPORT

None

LEGAL REPORT

Attorney Buick mentioned the ordinance coming up next month regarding the joining of lots and continued discussion with the board on the special use for Syngenta.

COMPTROLLER'S REPORT

a) **Financial Report/List of Claims** – Motion Trustee West to accept the financial report for September 2020 and pay the list of claims in the amount of \$73,109.69, second Trustee Jergens, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**

UNFINISHED BUSINESS

- a) **Shirley J. Kyler Petition to Annex** – The board discussed the rezoning of the Bob Kyler Excavating properties from R1 Residential to I2 Heavy Industrial upon annexation to the Village as per the Planning Commission recommendation of July 9, 2020.
- b) **Ordinance 2020-08 An Ordinance Annexing and Rezoning Parcels as Bob Kyler Excavation** – Motion Trustee Heins to adopt Ordinance 2020-08, second Trustee Manis, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West – aye. **Motion carried.**

October 14, 2020
Page 2 of 2

- c) **Equipment Purchase Replacement Plow Truck** –Trustees Folowell and West reported on their search for a new truck for the Village. Board consensus was for bids to be presented for approval process next month.

NEW BUSINESS

None

ADJOURNMENT

Motion Trustee Jergens to adjourn the meeting at 7:23 p.m., second Trustee Manis, all present voting aye. **Motion carried.**

APPROVED THIS _____ DAY OF NOVEMBER 2020

Robert Iversen – Village President

Mary Johansen – Village Clerk

VILLAGE OF MALTA
Board of Trustees Meeting
November 25, 2020
Page 1 of 2

PRESENT

Robert Iversen, President; Tom Folowell, Don Haeffner, Dennis Heins, Brenda Jergens (arrived 7:12 p.m.), 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

None

ACCEPT MINUTES

- Motion Trustee Heins to accept the board meeting minutes of October 14, 2020, second Trustee West, all present voting aye. **Motion carried.**
- Motion Trustee West to accept the board meeting minutes of October 28, 2020, second Trustee Heins, all present voting aye. **Motion carried.**

POLICE REPORT

None

COMPTROLLER'S REPORT

- a) **Financial Report/List of Claims** – Motion Trustee West to accept the financial report for October 2020 and pay the list of claims in the amount of \$18,522.73, second Trustee Heins, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – absent, Manis – absent, West – aye. **Motion carried.**

UNFINISHED BUSINESS

- a) **Bonnell Ind. Review Ford F550 Truck Bed/Box Issue** – Trustees Folowell and West reported that delivery of the new truck is now not until the middle of December and that there is still a wait for the box. Comptroller Lang will verify that the Village can take delivery of the truck when it is ready and then bring it back to have the box installed when it comes in.

NEW BUSINESS

- a) **Ordinance 2020-09 An Ordinance Amending Chapter 54 Subdivisions, Article III Subdivision Plat Procedures by Creating a New Section 54-87 Entitled Merger of Subdivision Lots** – After Attorney Buick explained the purpose and function of the ordinance, motion Trustee Heins to adopt Ordinance 2020-09, second Trustee Jergens, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – absent, West – aye. **Motion carried.**

**VILLAGE OF MALTA
Board of Trustees Meeting
November 25, 2020
Page 2 of 2**

- b) Tax Levy Ordinance 2020-10 An Ordinance Levying Taxes for All Corporate Purposes for the Village of Malta, Illinois, for the Fiscal Year Beginning May 1, 2020 and ending April 30, 2021** – After Comptroller Lang presented the ordinance, motion Trustee Folowell to adopt Ordinance 2020-10, second Trustee West, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – absent, West – aye. **Motion carried.**

Further board discussion included tree removal on 5th and 6th Streets, the truck parked across from the library, and the end of year property donation commented on by Attorney Buick.

ADJOURNMENT

Motion Trustee West to adjourn the meeting at 7:23 p.m., second Trustee Heins, all present voting aye. **Motion carried.**

APPROVED THIS _____ DAY OF DECEMBER 2020

Robert Iversen – Village President

Mary Johansen – Village Clerk

VILLAGE OF MALTA
Board of Trustees Meeting
December 9, 2020
Page 1 of 2

PRESENT

Robert Iversen, President; Tom Folowell, Don Haeffner, Dennis Heins, and Lawrence R. West, 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 7:06 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 November 25, 2020, second Trustee Folowell, all present voting aye. **Motion carried.**

POLICE REPORT

President Iversen read aloud the monthly report.

LEGAL REPORT

Attorney Buick updated the board on the Adams Street property donation and the special use for Syngenta.

COMPTROLLER'S REPORT

- a) **Financial Report/List of Claims** – Motion Trustee Haeffner to accept the financial report for November 2020 and pay the list of claims in the amount of \$33,787.82, second Trustee Folowell, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – absent, Manis – absent, West – aye. **Motion carried.**

UNFINISHED BUSINESS

- a) **Review Tree Maintenance Issues** – Scott Kaelin presented a drawing highlighting trees that are in the public right of way and not planted by the Village. Board consensus was not to do any tree trimming on 506 N. 5th Street.

NEW BUSINESS

- a) **Annual Audit Fiscal Year Ending 2020** – Motion Trustee West to accept the Malta Annual Audit for year ended April 30, 2020, second Trustee Folowell, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – absent, Manis – absent, West – aye. **Motion carried.**

VILLAGE OF MALTA
Board of Trustees Meeting
December 9, 2020
Page 2 of 2

Further board discussion included the Santa Claus visit on December 12, the retention pond, and a Mediacom rate increase.

ADJOURNMENT

Motion Trustee Folowell to adjourn the meeting at 7:29 p.m., second Trustee West, all present voting aye. **Motion carried.**

APPROVED THIS _____ DAY OF JANUARY 2021

Robert Iversen – Village President

Mary Johansen – Village Clerk