

VILLAGE OF MALTA
Board of Trustees Special Meeting
January 4, 2023
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ROLL CALL/PRESENT: Robert Iversen, President; Tammy Arneson, Don Haeffner and Chrissie Manis, Trustees; Debra Lang, Comptroller; Absent: Tom Folowell, Brenda Jergens, Trustee; Mary Johansen, Clerk.

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 6:02 p.m., and Trustee Manis led the Pledge of Allegiance

APPOINTMENT OF VACANT TRUSTEE POSITION

President Iversen asked the Board of Trustees to accept his appointment of Malerie Schumaker to the Village Board, filling the vacancy of Trustee Heins. President Iversen also noted that Malerie would make a great addition to the board bringing her experience in public relations and social media coordination. Motion Trustee Haeffner to appoint Malerie Schumaker to the Village Board of Trustees to fill the vacancy of Dennis Hein, seconded Trustee Arneson, roll call vote, all present voting aye. **Motion carried.**

POLLING PLACE AGREEMENT DEKALB COUNTY ELECTIONS

Brief discussion regarding the need for relocation. Motion Trustee Arneson to accept the Polling Place Agreement moving the polling place from the Malta Township Fire Department to the Malta Municipal Building located at 115 S. 3rd. St., Malta, seconded Trustee Manis, all present voting aye. **Motion carried.**


OTHER BUSINESS

None


ADJOURNMENT

Motion Trustee Arneson to adjourn the meeting at 6:09 p.m., second Trustee Manis, all present voting aye. **Motion carried.**

APPROVED THIS 8th DAY OF February 2023



Robert Iversen – Village President



Mary Johansen – Village Clerk

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Board of Trustees Meeting
February 8, 2023
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PRESENT

Robert Iversen, president; Tammy Arneson, Tom Folowell, Brenda Jergens, Chrissie Manis, and Malerie Schumaker, trustees; Debra Lang, comptroller; Kevin Buick, Village attorney; and Mary Johansen, clerk.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 7:00 p.m., and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

Christie Iversen, Erin McNeal, Scott Kaelin, and Curt Johansen were present.

CONSENT AGENDA – ACCEPT MINUTES

- a. Village Board Meeting, December 14, 2022
- b. Village Board Special Meeting, January 4, 2023
- c. Malta Seedling Committee, December 14, 2022
- d. Malta Seedling Committee, January 11, 2023
- e. Malta Garden Club, January 28, 2023

Motion by Trustee Jergens to accept the above minutes, second by Trustee Manis, roll call vote: Arneson – aye, Folowell – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

POLICE REPORT

President Iversen read aloud the December 2022 police report.

LEGAL REPORT

Attorney Buick updated the board regarding the Canova property purchase and that the Village now owns the properties.

COMPTROLLER'S REPORT

- a. **Financial Report, List of Expenditures** – Motion by Trustee Folowell to accept the financial report for December 2022 and the list of expenditures in the amount of \$70,182.53, second by Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**
- b. Certificates of deposit – informational
- c. Seedling Committee Financial Report Qtr 4 2022 – informational

COMMITTEE REPORT

- a. **Malta Seedling Committee** – Trustee Jergens summarized the seedling meeting discussion for the board.

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UNFINISHED BUSINESS – None

NEW BUSINESS

- a. **DeKalb County Emergency Services & Disaster Agency Memorandum of Understanding** – Motion by Trustee Jergens to authorize Village President Iversen to sign the Memorandum of Understanding, second by Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

Further board discussion included a ComEd grant application.

ADJOURNMENT

Motion by Trustee Arneson to adjourn the meeting at 7:14 p.m., second by Trustee Manis, all present voting aye. **Motion carried.**

APPROVED THIS _____ DAY OF _____ 2023



Robert Iversen – Village President

Mary Johansen – Village Clerk

VILLAGE OF MALTA
Board of Trustees Meeting
March 22, 2023
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PRESENT

Robert Iversen, president; Tammy Arneson, Tom Folowell, Don Haeffner, Brenda Jergens, Chrissie Manis, and Malerie Schumaker, trustees; Scott Kaelin, maintenance; and Mary Johansen, clerk.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 7:00 p.m., and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

Lawrence West, Sr., Ruth Hueber, and Curt Johansen were present.

Mr. West thanked the board for the kitchen upgrade to the senior center on behalf of Club 55. Ms. Hueber asked about junk vehicles and campers that are parked in yards and on Village streets and what can be done about them.

CONSENT AGENDA – ACCEPT MINUTES

- a. Village Board Meeting, Executive Session, December 14, 2022
- b. Village Board Meeting, February 8, 2023
- c. Village of Malta Seedling Committee, February 8, 2023
Motion by Trustee Jergens to accept the above minutes, second by Trustee Haeffner, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

POLICE REPORT

President Iversen read aloud the February 2023 police report.

LEGAL REPORT – None

COMPTROLLER'S REPORT

- a. **Financial Report, List of Expenditures** – Motion by Trustee Haeffner to accept the financial report for February 2023 and the list of expenditures in the amount of \$24,002.29, second by Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye.
Motion carried.

COMMITTEE REPORT

- a. **Malta Seedling Committee** – Trustee Jergens summarized the seedling meeting discussion for the board.

UNFINISHED BUSINESS – None

NEW BUSINESS

- a. **DeKalb County Highway Department 2023 Seal Coat Bid Estimates Payable Through Motor Fuel Tax Renewal Fund and Motor Fuel Tax** – After board discussion with updates from Scott Kaelin, motion by Trustee Manis to move forward, second by Trustee Folowell, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye.
Motion carried.
- b. **Annual Audit Review 2021-2022 Fiscal Year** – informational
- c. **Johnson CPA LLC Annual Audit Engagement Letter, March 6, 2023** – Motion by Trustee Jergens to authorize Village President Iversen to sign the Johnson CPA audit contract, second by Trustee Schumaker, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye.
Motion carried.

Further board discussion included Malta Days shelter house volunteers signup.

ADJOURNMENT

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

APPROVED THIS 12th DAY OF April 2023



Robert Iversen – Village President



Mary Johansen – Village Clerk

VILLAGE OF MALTA
Board of Trustees Meeting
April 12, 2023
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PRESENT

Robert Iversen, president; Tammy Arneson, Tom Folowell, Don Haeffner, Brenda Jergens, and Malerie Schumaker, trustees; Debra Lang, comptroller; and Mary Johansen, clerk.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 7:00 p.m., and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

Christy Iversen and Curt Johansen were present.

ACCEPT MINUTES

- a. Motion by Trustee Arneson to accept the Village board meeting minutes of March 22, 2023, second by Trustee Jergens, all present voting aye.
Motion carried.

POLICE REPORT

President Iversen read aloud the March 2023 police report.

COMPTROLLER'S REPORT

- a. **Financial Report, List of Expenditures** – Motion by Trustee Folowell to accept the financial report for March 2023 and the list of expenditures in the amount of \$31,967.23, second by Trustee Haeffner, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – absent, Schumaker – aye.
Motion carried.

COMMITTEE REPORT

- a. **Malta Seedling Committee** – Trustee Jergens summarized the seedling committee meeting and discussed upcoming items and events with the board.

UNFINISHED BUSINESS – None

NEW BUSINESS

- a. **Malta Fire Protection District Donation Request** – After board discussion, motion by Trustee Jergens to donate \$500.00 to the Malta Fire Protection District, second by Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – absent, Schumaker – aye.
Motion carried.

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Board of Trustees Meeting
April 12, 2023
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- b. **Malta Lions Club Park Equipment Project Contribution** – After board discussion, motion by Trustee Schumaker to contribute \$5,000.00 to the Malta Lions Club for the park equipment project, second by Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – absent, Schumaker – aye. **Motion carried.**
- c. **Annual Appropriation Ordinance**, Ordinance appropriating for all general purposes for the Village of Malta beginning May 1, 2023, and ending April 30, 2023 – Draft copy; approval set for next meeting.
- d. **Malta Days (June 9, 10, 11) Review and Accept Band Contracts** – Motion by Trustee Jergens to accept all four contracts, second by Trustee Folowell, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – absent, Schumaker – aye. **Motion carried.**

Further board discussion included solicitors in Malta and permits and the tornado siren.

ADJOURNMENT

Motion by Trustee Folowell to adjourn the meeting at 7:32 p.m., second by Trustee Haeffner, all present voting aye. **Motion carried.**

APPROVED THIS 24th DAY OF May 2023



Robert Iversen – Village President



Mary Johansen – Village Clerk

VILLAGE OF MALTA
Board of Trustees Meeting
May 24, 2023
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PRESENT

Robert Iversen, president; Tammy Arneson, Tom Folowell, Don Haeffner, Brenda Jergens, and Chrissie Manis, trustees; Debra Lang, comptroller; Kevin Buick, attorney; Scott Kaelin, maintenance; and Mary Johansen, clerk.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 7:00 p.m., and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

Christy Iversen and Curt Johansen were present.

CONSENT AGENDA – ACCEPT MINUTES

- a. Village Board Meeting, April 12, 2023
- b. Village of Malta Seedling Project Meeting, April 12, 2023
- c. Motion by Trustee Jergens to accept the above minutes, second by Trustee Manis, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**

POLICE REPORT – None

COMPTROLLER'S REPORT

- a. **Financial Report, List of Expenditures** – Motion by Trustee Folowell to accept the financial report for April 2023 and the list of expenditures in the amount of \$49,935.00, second by Trustee Haeffner, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**

COMMITTEE REPORT

- a. **Malta Seedling Committee** – Trustee Jergens discussed donations and upcoming events with the board.

UNFINISHED BUSINESS

- a. **Annual Appropriation Ordinance 2023-01**, Ordinance appropriating for all general purposes for the Village of Malta beginning May 1, 2023, and ending April 30, 2024 – Motion by Trustee Jergens to accept Annual Appropriation Ordinance 2023-01, second by Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**

NEW BUSINESS

- a. **Braniff Communications, Inc.**
 - i. Accept Annual Preventative Maintenance Agreement – Motion Trustee Folowell to authorize President Iversen to sign the agreement, second by

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Board of Trustees Meeting
May 24, 2023
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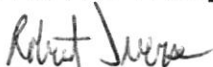
- Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**
- ii. Quotation – Connect existing tornado siren to (underground) electric service (service line to siren not included) – Motion Trustee Jergens to approve the \$2,322.00 quote, second Trustee Manis, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**
 - iii. Quotation Additional Siren – After discussion (directional rotating siren), motion Trustee Jergens to defer consideration to the next board meeting, second by Trustee Manis, all present voting aye. **Motion carried.**
- b. Tax Computation Report DeKalb County District 68 Malta** – informational
- c. Business District Adams Street Closure Discussion** – Motion by Trustee Jergens to close Adams Street from NW corner of parcel 0723159012 north to parcel 0723158011 west (see attached exhibit), second by Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**
- d. North Drainage Retention Area**
- i. Abandon small pond, WBK Engineering and Dept. of Natural Resource
 - ii. Design Engineering for automatic outfall installation – After Scott Kaelin's explanations and board discussion, motion Trustee Jergens to authorize President Iversen to seek preliminary engineering, second by Trustee Folowell, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**
- e. Demolition Bid Estimate Bob Kyler Excavating, Parcel 23-158-066 (Old Post Office)** – Motion Trustee Folowell to accept bid, second by Trustee Arneson, roll call vote: Arneson – aye, Folowell – aya, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**
- f. Tax Increment Financing Extension, set special meeting date with Kathleen Field Orr to discuss extension requirements** – July 12 or 15.

The board also discussed fences and ordinance changes requiring a public hearing.

ADJOURNMENT

Motion by Trustee Folowell to adjourn the meeting at 8:01 p.m., second by Trustee Jergens, all present voting aye. **Motion carried.**

APPROVED THIS 28th DAY OF June 2023



Robert Iversen – Village President



Mary Johansen – Village Clerk

VILLAGE OF MALTA
Board of Trustees Meeting
June 28, 2023
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PRESENT

Robert Iversen, president; Tammy Arneson, Tom Folowell, Don Haeffner, Brenda Jergens, and Chrissie Manis, trustees; Debra Lang, comptroller; Kevin Buick, attorney; Scott Kaelin, maintenance; and Mary Johansen, clerk.

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

Ruth Huber commented on areas in the Village that need to be cleaned up. Abby Tanner and Erin MacNeal commented on a Third Street sidewalk and asked for permission to gather details.

CONSENT AGENDA – ACCEPT MINUTES

- a. Village Board Meeting, May 24, 2023
- b. Seedling Project Meeting, May 10, 2023
- c. Seedling Project Meeting/DCCF Grant, May 17, 2023
- d. Seedling Project Meeting, June 14, 2023
- e. Motion by Trustee Folowell to accept the above minutes, second by Trustee Manis, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**

POLICE REPORT

President Iversen read aloud the May 2023 police report.

COMPTROLLER'S REPORT

- a. **Financial Report, List of Expenditures** – Motion by Trustee Jergens to accept the financial report for May 2023 and the list of expenditures in the amount of \$31,786.17, second by Trustee Haeffner, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**

COMMITTEE REPORT

- a. **Malta Seedling Committee** – Trustee Jergens discussed a couple events including the garden walk on July 29, and the following band contracts were discussed by the board.
 - i. **Music in the Park: Home by 12** – Motion by Trustee Folowell to authorize President Iversen to sign the band contract for Home by 12, second by Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**

- ii. **Garland Festival: Silver Creek** – Motion by Trustee Folowell to authorize President Iversen to sign the band contract for Silver Creek, second by Trustee Manis, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**

UNFINISHED BUSINESS

- a. **Tornado Siren Quote: Additional Siren** – After discussion (directional rotating siren), motion by Trustee Jergens to defer consideration to the next board meeting, second by Trustee Manis, all present voting aye. **Motion carried.**
- b. **Vacant Properties Casper Manheim Correspondence** – Board consensus is to move forward with the recommended court orders for demolition.
- c. **Kishwaukee Water Reclamation District Ordinance No. 606/Rate Structure** – The board discussed how this would affect the water bill and a modification to the ordinance.

NEW BUSINESS

- a. **Mediacom Customer Service Report** – informational
- b. **Consumer Confidence Report prepared, filed with IEPA, Web address:**
<https://www.villageofmaltail.com/Water-Quality-Report> – informational

Further board discussion included the 2014 police vehicle and updates from Scott Kaelin on Village streets maintenance etc.

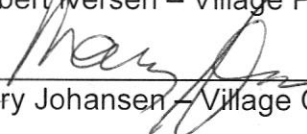
ADJOURNMENT

Motion by Trustee Jergens to adjourn the meeting at 7:53 p.m., second by Trustee Haeffner, all present voting aye. **Motion carried.**

APPROVED THIS 23rd DAY OF August 2023



Robert Iversen – Village President



Mary Johansen – Village Clerk



VILLAGE OF MALTA
Special TIF Meeting
July 15, 2023
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PRESENT

Tammy Arneson, Tom Folowell, Brenda Jergens, and Malerie Schumaker, trustees; Debra Lang, comptroller; and Mary Johansen, clerk. Also present was Kathleen Field Orr, attorney.

CALL TO ORDER

Trustee Jergens called the meeting to order at 10:07 a.m.

PUBLIC COMMENT – None

DISCUSSION

Kathy did a historical tour of her TIF experience—municipalities she has worked for/does work for and her other TIF projects—advising where the Village of Malta has been with the TIF and what had been accomplished. Kathy talked about the housing market crisis and how it affected TIFs everywhere and that several TIFs had been extended. She noted that the State actually has to amend the TIF law to allow each municipality to extend a TIF, that it has not been approved yet but will be by time Malta applies for an extension.

When Kathy asked what Malta would do with the money, Debbie mentioned using it to pay off a portion of the wastewater main extension costs, looping watermains, tower and/or tank, paving around the Harkness Lake path. Malerie also suggested paving the new path from Washington Street to Prairie Spring. Kathy said yes to Debbie's inquiries about using funds for economic development and about a percentage going toward a new well and tank that could be located outside the TIF district. Also discussed were incentives for other taxing districts.

Kathy said Malta needs to come up with a list of projects with estimated costs.

OTHER BUSINESS – None

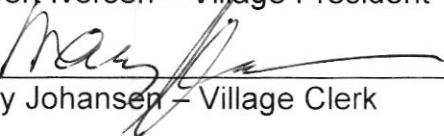
ADJOURNMENT

The meeting was adjourned at 11:00 a.m.

APPROVED THIS 13th DAY OF September 2023



Robert Iversen – Village President



Mary Johansen – Village Clerk

VILLAGE OF MALTA
Board of Trustees Meeting
August 23, 2023
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PRESENT

Robert Iversen, president; Tammy Arneson, Tom Folowell, Don Haeffner, Brenda Jergens, Chrissie Manis, and Malerie Schumaker, trustees; Debra Lang, comptroller; Kevin Buick, attorney; Scott Kaelin, maintenance; and Mary Johansen, clerk.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 7:00 p.m., and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

Erin MacNeal was present.

CONSENT AGENDA – ACCEPT MINUTES

- a. July 26, 2023, Village Board Minutes
- b. July 18, 2023, Seedling Committee Minutes
- c. August 9, 2023, Seedling Committee Minutes
- d. August 16, 2023, Seedling Committee Minutes – Grant Discussion
- e. Motion by Trustee Folowell to accept the above minutes, second by Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

POLICE REPORT – None

COMPTROLLER’S REPORT

- a. **Financial Report, List of Expenditures** – Motion by Trustee Haeffner to accept the financial report for July 2023 and the list of expenditures in the amount of \$209,459.51, second by Trustee Manis, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

COMMITTEE REPORT

- a. **Malta Seedling Committee** – Trustee Jergens updated the board on several Village events including the garden walk, music in the park, movie night, and the Malta Library centennial mosaic.

UNFINISHED BUSINESS – None

NEW BUSINESS

- a. **Ordinance 2023-02 An Ordinance Amending Chapter 66, Utilities, of the Malta Municipal Code of the Village of Malta, Illinois** - Motion by Trustee Schumaker to approve Ordinance 2023-02, second by Trustee Jergens, roll call

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Board of Trustees Meeting
August 23, 2023
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b. vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

b. **Lions Park Restroom Project, DeKalb County Community Foundation Grant Application Approval** – Motion by Trustee Folowell to approve the grant application submission, second by Trustee Manis, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

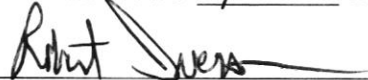
c. **Garland Festival Adams Street Closing** – Motion by Trustee Arneson to approve the Adams Street closing, second by Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

Also, the board and Scott Kaelin discussed the baseball diamonds.

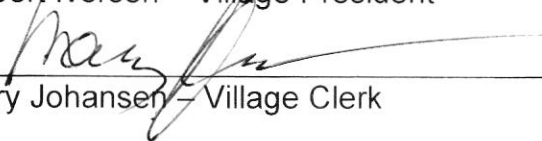
ADJOURNMENT

Motion by Trustee Jergens to adjourn the meeting at 7:24 p.m., second by Trustee Schumaker, all present voting aye. **Motion carried.**

APPROVED THIS 13th DAY OF September 2023



Robert Iversen – Village President



Mary Johansen – Village Clerk

VILLAGE OF MALTA
Board of Trustees Meeting
September 13, 2023
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PRESENT

Robert Iversen, president; Tammy Arneson, Tom Folowell, Don Haeffner, Brenda Jergens, and Chrissie Manis, trustees; Debra Lang, comptroller; Kevin Buick, attorney; and Mary Johansen, clerk. Trustee Malerie Schumaker arrived during the Police Report.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 7:00 p.m., and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

State representative Bradley Fritts and citizen Francesca Evischi were present.

CONSENT AGENDA – ACCEPT MINUTES

- a. July 15, 2023, Special Meeting Board of Trustees Minutes
- b. August 23, 2023, Village Board of Trustees Minutes
- c. Motion by Trustee Jergens to accept the above minutes, second by Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**

POLICE REPORT

President Iversen read aloud the August 2023 police report.

Attorney Buick summarized the SAFE-T Act (Pretrial Fairness Act), and board discussion followed.

COMPTROLLER'S REPORT

- a. **Monthly Financial Report and List of Claims** – Motion by Trustee Folowell to accept the financial report for August 2023 and the list of expenditures in the amount of \$30,732.65, second by Trustee Haeffner, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

COMMITTEE REPORT

- a. **Malta Seedling Committee** – Trustee Jergens updated the board on several items including the garland festival and some dates locked in for next year.

UNFINISHED BUSINESS

None

VILLAGE OF MALTA
Board of Trustees Meeting
September 13, 2023
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NEW BUSINESS

- a. **Prairie Springs, DeKalb County SWCD Fish Stocking** – After discussion, motion by Trustee Folowell to purchase fish for Prairie Springs in an amount not to exceed \$2,000.00, second by Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**
- b. **Code Amendment: Animals 14-6, Request to Amend to Allow Quail** – Francesca Evischi presented her request to allow raising quail in the Village. After discussion by the board and Attorney Buick, no motion to amend was made.

Further discussion included State representative Bradley Fritts introducing himself and presenting a legislative update to the board.


ADJOURNMENT

Motion by Trustee Jergens to adjourn the meeting at 7:45 p.m., second by Trustee Folowell, all present voting aye. **Motion carried.**

APPROVED THIS 25th DAY OF October 2023



Robert Iversen – Village President



Mary Johansen – Village Clerk



VILLAGE OF MALTA JOINT REVIEW BOARD MEETING

Board of Trustees Meeting

October 25, 2023

7:30 a.m.

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PRESENT

Robert Iversen, Village President; Dr. Laurie Borowicz, Kishwaukee College; Debbie Lang, Comptroller, Village of Malta; Brian Gregory, DeKalb County Finance; Amir Doka, District #428 Business Finance; Roger McCollum, Malta Township Library; Tom Plote, Malta Township; Shaun Penn, Malta Township Fire Protection District; absent Donald Haeffner, Public Member.

CALL TO ORDER

The meeting was called to order at 7:30 a.m.

CITIZENS/GUESTS

None

ELECT or retain Chairperson – Motion, Brian Gregory to retain Robert Iversen as Chairperson, all present voting aye, motion carried.

ELECT or retain Public Member- Motion, Tom Plote to retain Donald Haeffner, Public Member, all present voting aye motion carried.

REVIEW ANNUAL AUDIT– Reviewed activity of Harkness Redevelopment Project, discussion regarding housing market, water and wastewater issues, water expansion partnership with Kishwaukee College. Financial hardships Malta faces. All taxing bodies committed to working together for the future of Malta.

ADJOURNMENT – 8:40 a.m. all present, voting aye, motion carried.

VILLAGE OF MALTA
Board of Trustees Meeting
September 13, 2023
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PRESENT

Robert Iversen, president; Tammy Arneson, Tom Folowell, Don Haeffner, Brenda Jergens, and Chrissie Manis, trustees; Debra Lang, comptroller; Kevin Buick, attorney; and Mary Johansen, clerk. Trustee Malerie Schumaker arrived during the Police Report.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 7:00 p.m., and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

State representative Bradley Fritts and citizen Francesca Evischi were present.

CONSENT AGENDA – ACCEPT MINUTES

- a. July 15, 2023, Special Meeting Board of Trustees Minutes
- b. August 23, 2023, Village Board of Trustees Minutes
- c. Motion by Trustee Jergens to accept the above minutes, second by Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**

POLICE REPORT

President Iversen read aloud the August 2023 police report.

Attorney Buick summarized the SAFE-T Act (Pretrial Fairness Act), and board discussion followed.

COMPTROLLER'S REPORT

- a. **Monthly Financial Report and List of Claims** – Motion by Trustee Folowell to accept the financial report for August 2023 and the list of expenditures in the amount of \$30,732.65, second by Trustee Haeffner, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

COMMITTEE REPORT

- a. **Malta Seedling Committee** – Trustee Jergens updated the board on several items including the garland festival and some dates locked in for next year.

UNFINISHED BUSINESS

None

VILLAGE OF MALTA
Board of Trustees Meeting
September 13, 2023
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NEW BUSINESS

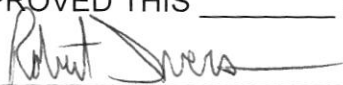
- a. **Prairie Springs, DeKalb County SWCD Fish Stocking** – After discussion, motion by Trustee Folowell to purchase fish for Prairie Springs in an amount not to exceed \$2,000.00, second by Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**
- b. **Code Amendment: Animals 14-6, Request to Amend to Allow Quail** – Francesca Evischi presented her request to allow raising quail in the Village. After discussion by the board and Attorney Buick, no motion to amend was made.

Further discussion included State representative Bradley Fritts introducing himself and presenting a legislative update to the board.

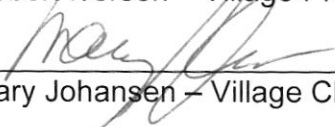
ADJOURNMENT

Motion by Trustee Jergens to adjourn the meeting at 7:45 p.m., second by Trustee Folowell, all present voting aye. **Motion carried.**

APPROVED THIS _____ DAY OF _____ 2023



Robert Iversen – Village President



Mary Johansen – Village Clerk

VILLAGE OF MALTA
Board of Trustees Meeting
November 8, 2023
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PRESENT

Robert Iversen, president; Tammy Arneson, Tom Folowell, Don Haeffner, Brenda Jergens, Chrissie Manis, and Malerie Schumaker, trustees; Debra Lang, comptroller; Kevin Buick, attorney; Scott Kaelin, maintenance; Mary Johansen, clerk - absent.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 7:00 p.m., and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

Erin McNeal was present.

CONSENT AGENDA – ACCEPT MINUTES

- a. Minutes not available

POLICE REPORT – Verbal report given by President Iversen.

LEGAL REPORT – None

COMMITTEE REPORTS

- a. **Malta Seedling Committee** – Trustee Jergens updated the board regarding activities planned for future events that will include a Chili Cook-off in February.

UNFINISHED BUSINESS – None

NEW BUSINESS

a. **Ordinance No. 2023-03 An Ordinance Levying taxes for all Corporate Purposes for the Village of Malta** – Motion Trustee Jergens, to adopt Ordinance No. 2023-03 Levying Taxes for the Village of Malta, seconded by, Trustee Manis, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye, motion carried.

b. **Kishwaukee College** – President Iversen updated the board regarding a feasibility study Kishwaukee College will be doing in regards to updating their water system and/or joining the Malta water system.

VILLAGE OF MALTA
Board of Trustees Meeting
November 8, 2023
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New Business - continued

c. Tax Increment Financing Extension – President Iversen updated the board in regards to discussion at the annual meeting of the Joint Review Board being favorable for a possible extension.

d. Malta Police Department - Personnel – President Iversen indicated that he would be looking into issues regarding police department and would reach out to trustees when he had more information.

ADJOURNMENT

Motion by Trustee Jergens to adjourn the meeting at 7:25 p.m., second by Trustee Folowell, all present voting aye. **Motion carried.**

APPROVED THIS _____ DAY OF _____ 2023



Robert Iversen – Village President



Mary Johansen – Village Clerk

VILLAGE OF MALTA
Board of Trustees Meeting
December 27, 2023
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PRESENT

Robert Iversen, President; Tammy Arneson, Tom Folowell, Brenda Jergens, and Chrissie Manis, Trustees; Debra Lang, Comptroller; and Mary Johansen, Clerk; Robert Kudlicki, Attorney, Foster & Buick; Absent Don Haeffner and Malerie Schumaker, Trustees.

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

None

POLICE REPORT

President Iversen read aloud the November police report.

COMPTROLLER'S REPORT

Financial Report/List of Expenditures – Motion Trustee Jergens to accept the financial report for November 2023 and the list of expenditures, second Trustee Folowell, roll call vote: Arneson – aye, Folowell – aye, Jergens – aye, Manis – aye.
Motion carried.

COMMITTEE REPORT

a) Malta Seedling Group

- i. Brenda noted that the Seedling Committee and Malta Days Committee were working together to put Malta Days together.

UNFINISHED BUSINESS

None

VILLAGE OF MALTA
Board of Trustees Meeting
December 27, 2023
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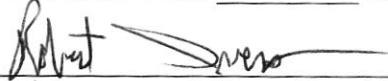
NEW BUSINESS

- a) **Ordinance No. 2023-04 An Ordinances Regarding the Illinois Paid Leave for all Workers Act for the Village of Malta-** Motion Trustee Jergens to adopt Ordinance 2023-04, second Trustee Folowell, vote: Arneson – aye, Folowell – aye, Jergens – aye, Manis – aye. **Motion carried.**
- b) **Employee Handbook Updated to reflect Ordinance 2023-04 –** Board Reviewed.
- c) **Building Code Update to the 2023 editions-** Motion Trustee Manis to proceed with updating the building code, second Trustee Jergens, vote: Arneson – aye, Folowell – aye, Jergens – aye, Manis – aye. **Motion carried.**
- d) **Rush Power Proposal Well #1 Automated Generator–** Reviewed proposal board requested a few more estimates.
- e) **Police Department –** Personnel/Department Discussion- The board discussed the personnel of the police department.

ADJOURNMENT

Motion Trustee Folowell to adjourn the meeting at 7:35 p.m., second Trustee Arneson, all present voting aye. **Motion carried.**

APPROVED THIS _____ DAY OF JANUARY 31, 2024



Robert Iversen – Village President



Mary Johansen – Village Clerk