

VILLAGE OF MALTA
Board of Trustees Meeting
June 28, 2023
Page 1 of 2

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.**

VILLAGE OF MALTA
Board of Trustees Meeting
June 28, 2023
Page 2 of 2

- 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 _____ DAY OF _____ 2023

Robert Iversen – Village President

Mary Johansen – Village Clerk