

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 water mains, 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

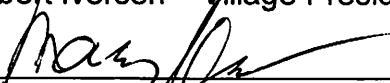
ADJOURNMENT

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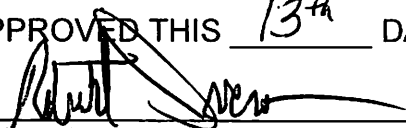
- b. vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**
- b. **Lions Park Restroom Project, DeKalb County Community Foundation Grant Application Approval** – Motion by Trustee Folowell to approve the grant application submission, second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

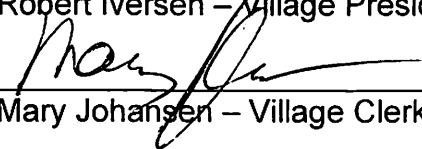
ADJOURNMENT

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