

VILLAGE OF MALTA
Board of Trustees Meeting
September 25, 2024
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PRESENT

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

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

Present were Erin McNeal, who participated in the seedling committee discussion (see Committee Reports) and Larry and Debe Fullington. Scott Kaelin was also present and discussed some parking and property issues with the board.

CONSENT AGENDA – ACCEPT MINUTES

- a. August 28, 2024, Village Board of Trustees Minutes
- b. August 28, 2024, Seedling Committee Minutes
- c. September 18, 2024, Seedling Committee Minutes
- d. Motion by Trustee Jergens to accept the above minutes, second by Trustee Edwards, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Edwards – aye, Schumaker – aye. **Motion carried.**

POLICE REPORT

President Iversen read aloud the monthly summary for August 2024.

LEGAL REPORT

- a. Informational – Court Actions: The board received the documents for the Papendick and Puckett court actions.

COMPTROLLER'S REPORT

- a. **Financial Report and List of Claims** – Motion by Trustee Folowell to accept the financial report for August 2024 and the list of claims in the amount of \$52,939.80, second by Trustee Haeffner, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Edwards – aye, Schumaker – aye. **Motion carried.**

COMMITTEE REPORT

- a. **Malta Seedling/Malta Days** – Trustee Jergens summarized the seedling meeting this evening, and updates for the board included the Fall Festival turnout, signs on Rt. 38 and S. Malta Rd., and the DCFS grant.

UNFINISHED BUSINESS

None


NEW BUSINESS

- a. **Johnson CPA, LLC Audit 2023-24** – Motion by Trustee Jergens to renew audit services, second by Trustee Edwards, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Edwards – aye, Schumaker – aye. **Motion carried.**
- b. **AirCell Fiber Cabinet Agreement** – Motion by Trustee Edwards to accept the site lease agreement, second by Trustee Schumaker, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Edwards – aye, Schumaker – aye. **Motion carried.**
- c. **IEPA Renewal Vulnerability Waiver** – informational

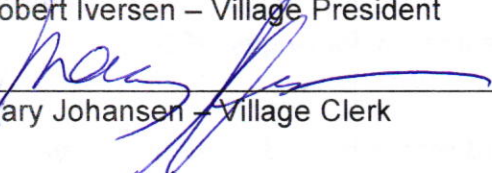
ADJOURNMENT

Motion by Trustee Folowell to adjourn the meeting at 7:38 p.m., second by Trustee Haeffner, all present voting aye. **Motion carried.**

APPROVED THIS 9th DAY OF October 2024



Robert Iversen – Village President



Mary Johansen – Village Clerk