

VILLAGE OF MALTA
Board of Trustees Meeting
May 8, 2024
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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; 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

None

CONSENT AGENDA – ACCEPT MINUTES

- a. April 24, 2024, Village Board of Trustees Minutes
- b. April 10, 2024, Malta Seedling Project Committee Minutes
- c. Motion by Trustee Manis 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

Lt. Ryan Pettengell provided a full report; President Iversen read the report aloud.

LEGAL REPORT

Attorney Buick updated the board on two pending prosecutions.

COMPTROLLER'S REPORT

- a. **Monthly Financial Report and List of Claims** – Motion by Trustee Folowell to accept the financial report for April 2024 and the list of expenditures in the amount of \$62,522.77, 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/Malta Days** – Trustee Jergens reported to the board that all was set for Malta Days. Erin McNeal discussed the grant and the signs project and its lining up with the 2017 Strategic Plan.

UNFINISHED BUSINESS

None


NEW BUSINESS

- a. **Citizen Request 750 Prairie Pond Circle** – Board consensus was not to entertain the citizen request to purchase the property.
- b. **Intergovernmental Agreement for the Provision of Joint Salt Purchasing for the Village of Malta, DeKalb County, Illinois** – Motion Trustee Jergens to authorize the Village President to sign the joint salt purchasing agreement, second by Trustee Manis, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

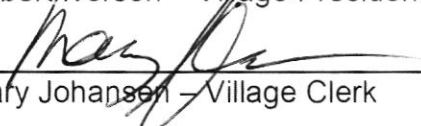
ADJOURNMENT

Motion by Trustee Folowell to adjourn the meeting at 7:36 p.m., second by Trustee Haeffner, all present voting aye. **Motion carried.**

APPROVED THIS 26th DAY OF June 2024



Robert Iversen – Village President



Mary Johansen – Village Clerk