

VILLAGE OF MALTA
Board of Trustees Meeting
October 9, 2024
Page 1 of 2

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 7:00 p.m., and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

None

CONSENT AGENDA – ACCEPT MINUTES

- a. September 25, 2024, Village Board of Trustees Minutes
- b. Motion by Trustee Folowell to accept the above minutes, second by Trustee Haeffner, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Edwards – aye, Schumaker – aye. **Motion carried.**

POLICE REPORT

Lt. Ryan Pettingell updated the board on September 2024 activity.

LEGAL REPORT

- a. Attorney Buick reported the following updates to the board: the Illinois State mandated building code updates and 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 September 2024 and the list of claims in the amount of \$33,033.64, second by Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Edwards – aye, Schumaker – aye. **Motion carried.**

COMMITTEE REPORT

- a. **Malta Seedling** – Trustee Jergens's updates for the board included past and future events.

UNFINISHED BUSINESS

The board, Attorney Buick, and Scott Kaelin, Village maintenance, discussed parking signs, painted curbs, and pond excavation.

NEW BUSINESS

- a. **Progressive Energy** – Bill McMahon handed out information on electric supplier price comparison and also a community solar program and discussed them with the board. A contract will be available to sign next meeting.
- b. **Prairie Springs No Parking Sign Placement Review** – tabled.

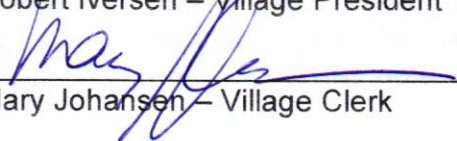
ADJOURNMENT

Motion by Trustee Jergens to adjourn the meeting at 7:27 p.m., second by Trustee Schumaker, all present voting aye. **Motion carried.**

APPROVED THIS 6th DAY OF November 2024



Robert Iversen – Village President



Mary Johansen – Village Clerk