

**VILLAGE OF MALTA**  
**Board of Trustees Meeting**  
**April 27, 2022**  
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**PRESENT**

Robert Iversen, President; Tammy Arneson, Tom Folowell, Dennis Heins, Brenda Jergens, and Chrissie Manis, Trustees; Debra Lang, Comptroller; and Mary Johansen, Clerk.

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

President Iversen called the meeting to order at 7:05 p.m., and the board said the Pledge of Allegiance.

**CITIZEN/GUEST HEARING**

Erin McNeal was present.

**ACCEPT MINUTES**

Motion Trustee Folowell to accept the board meeting minutes of April 13, 2022, second Trustee Heins, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**

**UNFINISHED BUSINESS – None**

**NEW BUSINESS**

- a) **Accept Resolution for Maintenance Illinois Department of Transportation –** Motion Trustee Heins to waive accept the resolution, second Trustee Manis, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**
- b) **Local Public Agency General Maintenance –** Motion Trustee Folowell to accept, second Trustee Heins, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**

**ADJOURNMENT**

Motion Trustee Jergens to adjourn the meeting at 7:12 p.m., second Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**

APPROVED THIS \_\_\_\_\_ DAY OF MAY 2022

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Robert Iversen – Village President

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Mary Johansen – Village Clerk