

VILLAGE OF MALTA
Board of Trustees Meeting
September 28, 2022
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PRESENT

Robert Iversen, President; Tammy Arneson, Tom Folowell, Don Haeffner, Dennis Heins, and Brenda Jergens, Trustees; Debra Lang, Comptroller; 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

Christie Iversen, Erin McNeal, and Scott Kaelin were present.

ACCEPT MINUTES

Motion Trustee Jergens to accept the board meeting minutes of August 10, 2022, second Trustee Folowell, all present voting aye. **Motion carried.**

POLICE REPORT

President Iversen read aloud the August 2022 police report.

COMPTROLLER'S REPORT

Financial Report/List of Expenditures – Motion Trustee Haeffner to accept the financial report for August 2022 and the list of expenditures in the amount of \$215,289.61, second Trustee Heins, roll call vote: Arneson – abstained, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – absent. **Motion carried.**

COMMITTEE REPORT

a) **Malta Seedling Committee** – Trustee Jergens's updates for the board included the silent auction and the mural.

UNFINISHED BUSINESS

None

NEW BUSINESS

a) **Memorandum of Understanding Family Service Agency of DeKalb County and Village of Malta** – Motion Trustee Jergens to authorize President Iversen to sign the Family Service Agency memorandum, second Trustee Folowell, roll call vote: Arneson – abstained, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – absent. **Motion carried.**

b) **Regional Plan Commission Alternate Member Appointment** – Trustee Jergens discussed this with the board.

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- c) **Election April 4, 2023** – informational
- d) **Waste Management Fuel Surcharge Request** – Item dies from lack of motion.
- e) **Executive Session pursuant to discussion regarding 5 ILCS 120/2(c)(5) the purchase or lease of real property for the use of the public body, including meeting held for the purpose of discussing whether particular parcels should be acquired.** – Motion Trustee Jergens to go into executive session section 5 at 7:24 p.m., second Trustee Folowell, all present voting aye.
Motion carried.
Executive session ended at 7:35 p.m.

ADJOURNMENT

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

APPROVED THIS _____ DAY OF OCTOBER 2022

Unofficial

Robert Iversen – Village President

Mary Johansen – Village Clerk