

VILLAGE OF MALTA
Board of Trustees Meeting
July 10, 2024
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PRESENT

Robert Iversen, president; Tom Folowell, Don Haeffner, Brenda Jergens, and Malerie Schumaker, trustees; Debra Lang, comptroller; absent Mary Johansen, clerk, Chrissie Manis, trustee.

CITIZEN'S

Present: Roger McCullen, Erin McNeal, Steve Almburg, Ann Almburg, Larry Fullington, Debe Fullington, Ruth Hueber, and Karen Hackbarth.

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

Citizen's expressed concern regarding several addresses in the Village that are currently being processed through the court system for demolition. It was noted by attorney Robert A. Kudlicki, that properties are in various state of continuance. Citizens can attend court hearings, and the proceedings are available on the Circuit Court Website. Citizen Steve Almburg expressed concern that the village make sure the attorney is aware of the animal issues within the properties. Citizen Ann Almburg expressed concern regarding 510 S 4th Street. President Iversen and Trustee Schumaker advised that there is good news on the property, the Village is currently working to purchase the property and proceed with demolition. Citizen Karen Hackbarth expressed concern over barking dogs and the smell of animal feces coming from behind her property. Officer Pettengell advised that he'd investigate the issue, check with DeKalb County for any other complaints and patrol the area. It was also noted that it would be turned over to the property maintenance inspector.

CONSENT AGENDA – ACCEPT MINUTES

- a. June 26, 2024, Village Board of Trustees Minutes
- b. June 12, 2024, Malta Seedling Project Committee Minutes
- c. Motion by Trustee Jergens to accept the above minutes, second by Trustee Schumaker, roll call vote: Manis – absent, Folowell – aye, Haeffner – aye, Jergens – aye, Arneson – aye, Schumaker – aye. **Motion carried.**

POLICE REPORT

President Iversen read the June report.

LEGAL REPORT

Status update regarding current properties in legal process. Information regarding the judicial process and compliance.

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COMPTROLLER'S REPORT

- a. **Monthly Financial Report and List of Claims** – Motion by Trustee Jergens to accept the financial reports for June 2024 and the list of expenditures in the amount of \$77,857.05 second by Trustee Haeffner, roll call vote: Manis – absent, Folowell – aye, Haeffner – aye, Jergens – aye, Arneson – aye, Schumaker – aye. **Motion carried.**

COMMITTEE REPORT

Malta Seedling Committee/Malta Days –Trustee Jergens led discussion with the board regarding upcoming projects and events.

UNFINISHED BUSINESS

None

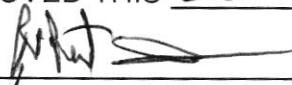
NEW BUSINESS

- a. **Prairie Springs Lift Station Improvements** – President Iversen asked if there were any concerns regarding the plans. None were expressed.
- b. **Tax Computation Reports Tax Year 2023** – Informational
- c. **Kendall Heating & A/C Quote** – Motion by Trustee Folowell to accept the quote to replace air conditioning units at 302 S. 2nd St. second by Trustee Jergens, roll call vote: Manis – absent, Folowell – aye, Haeffner – aye, Jergens – aye, Arneson – aye, Schumaker – aye. **Motion carried.**
- d. **Meeting Date Change** – President Iversen advised that he would not be available for the first meeting in August. Consensus to cancel the first meeting and hold second meeting August 28, 2024.

ADJOURNMENT

Motion by Trustee Folowell to adjourn the meeting at 7:25 p.m., second by Trustee Haeffner, all present voting aye. **Motion carried.**

APPROVED THIS 28th DAY OF August 2024



Robert Iversen – Village President



Mary Johansen – Village Clerk