

VILLAGE OF MALTA
Board of Trustees Special Meeting
January 4, 2023
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ROLL CALL/PRESENT: Robert Iversen, President; Tammy Arneson, Don Haeffner and Chrissie Manis, Trustees; Debra Lang, Comptroller; Absent: Tom Folowell, Brenda Jergens, Trustee; Mary Johansen, Clerk.

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 6:02 p.m., and Trustee Manis led the Pledge of Allegiance

APPOINTMENT OF VACANT TRUSTEE POSITION

President Iversen asked the Board of Trustees to accept his appointment of Malerie Schumaker to the Village Board, filling the vacancy of Trustee Heins. President Iversen also noted that Malerie would make a great addition to the board bringing her experience in public relations and social media coordination. Motion Trustee Haeffner to appoint Malerie Schumaker to the Village Board of Trustees to fill the vacancy of Dennis Hein, seconded Trustee Arneson, roll call vote, all present voting aye. **Motion carried.**

POLLING PLACE AGREEMENT DEKALB COUNTY ELECTIONS

Brief discussion regarding the need for relocation. Motion Trustee Arneson to accept the Polling Place Agreement moving the polling place from the Malta Township Fire Department to the Malta Municipal Building located at 115 S. 3rd. St., Malta, seconded Trustee Manis, all present voting aye. **Motion carried.**

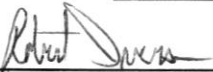
OTHER BUSINESS

None


ADJOURNMENT

Motion Trustee Arneson to adjourn the meeting at 6:09 p.m., second Trustee Manis, all present voting aye. **Motion carried.**

APPROVED THIS 8th DAY OF February 2023



Robert Iversen – Village President



Mary Johansen – Village Clerk

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PRESENT

Robert Iversen, president; Tammy Arneson, Tom Folowell, Brenda Jergens, Chrissie Manis, and Malerie Schumaker, trustees; Debra Lang, comptroller; Kevin Buick, Village attorney; 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, Scott Kaelin, and Curt Johansen were present.

CONSENT AGENDA – ACCEPT MINUTES

- a. Village Board Meeting, December 14, 2022
- b. Village Board Special Meeting, January 4, 2023
- c. Malta Seedling Committee, December 14, 2022
- d. Malta Seedling Committee, January 11, 2023
- e. Malta Garden Club, January 28, 2023

Motion by Trustee Jergens to accept the above minutes, second by Trustee Manis, roll call vote: Arneson – aye, Folowell – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

POLICE REPORT

President Iversen read aloud the December 2022 police report.

LEGAL REPORT

Attorney Buick updated the board regarding the Canova property purchase and that the Village now owns the properties.

COMPTROLLER'S REPORT

- a. **Financial Report, List of Expenditures** – Motion by Trustee Folowell to accept the financial report for December 2022 and the list of expenditures in the amount of \$70,182.53, second by Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**
- b. Certificates of deposit – informational
- c. Seedling Committee Financial Report Qtr 4 2022 – informational

COMMITTEE REPORT

- a. **Malta Seedling Committee** – Trustee Jergens summarized the seedling meeting discussion for the board.

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UNFINISHED BUSINESS – None

NEW BUSINESS


- a. **DeKalb County Emergency Services & Disaster Agency Memorandum of Understanding** – Motion by Trustee Jergens to authorize Village President Iversen to sign the Memorandum of Understanding, second by Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

Further board discussion included a ComEd grant application.

ADJOURNMENT

Motion by Trustee Arneson to adjourn the meeting at 7:14 p.m., second by Trustee Manis, all present voting aye. **Motion carried.**

APPROVED THIS _____ DAY OF _____ 2023



Robert Iversen – Village President

Mary Johansen – Village Clerk