

**VILLAGE OF MALTA**  
**Board of Trustees Meeting**  
**March 26, 2025**  
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**PRESENT**

Robert Iversen, president; Chrissie Edwards, Tom Folowell, and Malerie Schumaker, trustees; Debra Lang, comptroller; Kevin Buick, attorney; and Mary Johansen, clerk.

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

President Iversen called the meeting to order at 7:01 p.m., and the board said the Pledge of Allegiance.

**CITIZENS/GUESTS HEARING**

Guests present were Larry and Debbie Fullington, Ashley and Jared Bunge, Kevin Bunge, Bruce Walsh, and Erin McNeal.

**CONSENT AGENDA – ACCEPT MINUTES**

- a. February 26, 2025, Malta Village Board Minutes
- b. Motion by Trustee Schumaker to accept the above minutes, second by Trustee Edwards, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – absent, Jergens – absent, Schumaker – aye. **Motion carried.**

**POLICE REPORT**

President Iversen read aloud the February 2025 report.

**LEGAL REPORT**

None

**COMPTROLLER’S REPORT**

- a. **Financial Report and List of Claims** – Motion by Trustee Folowell to accept the financial report for February 2025 and the list of claims in the amount of \$83,228.19, second by Trustee Schumaker, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – absent, Jergens – absent, Schumaker – aye. **Motion carried.**

**COMMITTEE REPORT**

- a) Malta Seedling Committee/ Malta Days – There was no report, but Erin McNeal informed the board on upcoming events and the progress on the wayfinding signs grant.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

- a) **Johnson CPA, LLC, Fiscal April 2024 Annual Audit, review and acceptance** – Motion by Trustee Folowell to approve the audit, second by Trustee Edwards, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – absent, Jergens – absent, Schumaker – aye. **Motion carried.**
- b) **Illinois Environmental Protection Agency, Correspondence Violation Notice W-2025-50010** – Informational
- c) **Illinois Environmental Protection Agency, Proposed Compliance Commitment Agreement WWTP IL 0059366 Violation Notice W-2025-50010 acceptance** – Motion by Trustee Folowell to accept the agreement, second by Trustee Edwards, roll call vote:

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Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – absent, Jergens – absent, Schumaker – aye. **Motion carried.**

- d) Village of Malta Lead Service Line Replacement Plan, March 24, 2025, acceptance** – Motion to accept the replacement plan by Trustee Schumaker, second by Trustee Edwards, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – absent, Jergens – absent, Schumaker – aye. **Motion carried.**
- e) Resolution 2025-01, A Resolution Authorizing the Destruction of Audio Recordings of Closed Session Meetings** – Motion by Trustee Folowell to approve the resolution, second by Trustee Schumaker, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – absent, Jergens – absent, Schumaker – aye. **Motion carried.**
- f) DeKalb County Intergovernmental Agreement/Authority by vote acceptance** – Motion by Trustee Edwards to accept agreement, second by Trustee Folowell, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – absent, Jergens – absent, Schumaker – aye. **Motion carried.**
- g) CES Proposals for asbestos testing acceptance: demolition properties 510 S. Fourth Street, 218 Adams Street, 404 N. Fourth Street** – Motion Trustee Folowell to accept the proposals, second by Trustee Schumaker, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – absent, Jergens – absent, Schumaker – aye. **Motion carried.**
- h) Wayfinding Sign System proposal review from Malta Seedling Committee** – Board consensus was positive.
- i) Malta Fire Protection District sponsor request** – After board discussion, motion by Trustee Schumaker to approve the Gold level amount of \$500.00, second by Trustee Edwards, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – absent, Jergens – absent, Schumaker – aye. **Motion carried.**
- j) Kings Music: Yankee Cowboy contract for Music in the Park** – Motion by Trustee Folowell to authorize President Iversen to sign the contract, second by Trustee Schumaker, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – absent, Jergens – absent, Schumaker – aye. **Motion carried.**
- k) Midwest Tent contract for Malta Days, Lions Park** – Motion by Trustee Folowell to authorize President Iversen to sign the contract, second by Trustee Schumaker, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – absent, Jergens – absent, Schumaker – aye. **Motion carried.**

**ADJOURNMENT**

Motion by Trustee Folowell to adjourn the meeting at 7:20 p.m., second by Trustee Edwards, all present voting aye. **Motion carried.**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2025

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Robert Iversen – Village President

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Mary Johansen – Village Clerk