

VILLAGE OF MALTA
Board of Trustees Meeting
February 28, 2024
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- i. The board discussed the band contracts for Malta Days with Yankee Cowboy, The Party Doctors, Burn N' Bush, The Dreadnaughts, and The Vodka Boys. Motion by Trustee Jergens to authorize the Village president to sign all the band contracts for Malta Days, second by Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – absent, Schumaker – absent. **Motion carried.**

UNFINISHED BUSINESS

None

NEW BUSINESS


- a. **DeKalb County Sheriff's Department Intergovernmental Cooperation Agreement concerning police protection and law enforcement for the Village of Malta** – Motion by Trustee Folowell to adopt the agreement, second by Trustee Haeffner, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – absent, Schumaker – absent. **Motion carried.**
- b. **Addendum to Prior Intergovernmental Cooperation Agreement between the Kishwaukee Water Reclamation District and the Village of Malta** – Motion by Trustee Jergens to authorize the Village president to sign the addendum, second by Trustee Folowell, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**

Further discussion included Village request forms, clean up of Village properties, and water main repair.


ADJOURNMENT

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

APPROVED THIS 13th DAY OF March 2024



Robert Iversen – Village President



Mary Johansen – Village Clerk

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PRESENT

Robert Iversen, president; Tammy Arneson, Tom Folowell, Don Haeffner, and Brenda Jergens, trustees; Debra Lang, comptroller; Kevin Buick, attorney; and Mary Johansen, clerk. Trustee Chrissie Manis arrived during New Business.

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

None

CONSENT AGENDA – ACCEPT MINUTES

- a. January 31, 2024, Village Board of Trustees Minutes
- b. Motion by Trustee Folowell to accept the above minutes, second by Trustee Haeffner, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – absent, Schumaker – absent. **Motion carried.**

POLICE REPORT

None

LEGAL REPORT

None

COMPTROLLER'S REPORT

- a. **Monthly Financial Report and List of Claims** – Motion by Trustee Folowell to accept the financial report for January 2024 and the list of expenditures in the amount of \$79,967.58, second by Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – absent, Schumaker – absent. **Motion carried.**
- b. **Purchase Order/Monthly as needed J.C. Roach/Decommission Wastewater Plant** – Motion by Trustee Jergens to approve the J.C. Roach purchase order, second by Trustee Folowell, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – absent, Schumaker – absent. **Motion carried.**

COMMITTEE REPORT

- a. **Malta Seedling Committee** – Trustee Jergens updated the board on the seedling committee meeting held this evening and also handed out a calendar of events for 2024.