

VILLAGE OF MALTA
Board of Trustees Meeting
April 24, 2024
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PRESENT

Robert Iversen, president; Tom Folowell, Don Haeffner, Brenda Jergens, Chrissie Manis, and Malerie Schumaker, 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

Lt. Ryan Pettengell, Erin McNeal, Larry Fullington, and Ruth Huber.

CONSENT AGENDA – ACCEPT MINUTES

- a. March 13, 2024, Village Board of Trustees Minutes
- b. March 13, 2024, Malta Seedling Project Committee Minutes
- c. Motion by Trustee Jergens to accept the above minutes, second by Trustee Manis, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

POLICE REPORT

Lt. Ryan Pettengell will provide a full report at next month's board meeting.

LEGAL REPORT

None

COMPTROLLER'S REPORT

- a. **Monthly Financial Report and List of Claims** – Motion by Trustee Jergens to accept the financial report for February and March 2024 and the list of expenditures in the amount of \$657,868.50, second by Trustee Schumaker, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

COMMITTEE REPORT

- a. **Malta Seedling Committee** – Trustee Jergens led discussion with the board.
 - i. **DCCF Economic Development Grant** – Erin McNeal updated the board on the DCCF grants and requested the board's input on ideas for the new grant application, which will be reviewed at the next meeting.

UNFINISHED BUSINESS

None

NEW BUSINESS

- a. **Ordinance 2024-01, An Ordinance Authorizing the Disposal of Surplus Property in Possession of the Village of Malta** – Motion by Trustee Jergens to pass Ordinance 2024-01, second by Trustee Folowell, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**
 - i. Motion by Trustee Folowell to permit Village Comptroller to proceed with the sale of the following vehicles:
 - 2013 Ford Squad Serial # 1FAHP2M84DG109493, and
 - 2013 Ford Expedition Squad Serial # 1FM5K8AR1DGB63731;second by Trustee Manis, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**
- b. **Illinois Department of Public Health Recognizes and Commends Village of Malta Water Department** – informational
- c. **Illinois Department of Transportation Motor Fuel Maintenance Expenditure Statements 2022 and 2023 Street Projects** – Motion by Trustee Manis to accept the statements, second by Trustee Jergens, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**
- d. **Braniff Communications, Inc. Invoice for Annual Preventative Maintenance Agreement for Outdoor Warning Sirens** – Motion by Trustee Schumaker to authorize Village President to sign the Braniff invoice, second by Trustee Manis, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**
- e. **Welby's Upholstery Reupholstering Estimate** – Motion by Trustee Jergens to approve the Welby's Upholstery estimate, second by Trustee Folowell, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**
- f. **Habitat for Humanity Home Preservation Program** – informational
- g. **Malta Fire Department Annual Donation Request** – After board discussion, motion by Trustee Jergens to donate \$500.00, second by Trustee Schumaker, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

Further board discussion included new financial software for the Village of Malta, GWorks software overview distributed.

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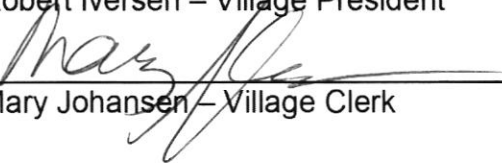
ADJOURNMENT

Motion by Trustee Folowell to adjourn the meeting at 7:47 p.m., second by Trustee Haeffner, all present voting aye. **Motion carried.**

APPROVED THIS 8th DAY OF May 2024



Robert Iversen – Village President



Mary Johansen – Village Clerk