

VILLAGE OF MALTA
Board of Trustees Meeting
March 13, 2024
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PRESENT

Robert Iversen, president; Tammy Arneson, Tom Folowell, Don Haeffner, Brenda Jergens, 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 7:00 p.m., and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

DeKalb County Chief Deputy Jim Burgh and Lt. Ryan Pettengell were present (see Police Report below). Also present was citizen Ruth Huber checking on Village cleanup.

CONSENT AGENDA – ACCEPT MINUTES

- a. February 28, 2024, Village Board of Trustees Minutes
- b. February 28, 2024, Malta Seedling Project Committee Minutes
- c. Motion by Trustee Jergens to accept the above minutes, second by Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – absent, Schumaker – aye. **Motion carried.**

POLICE REPORT

Chief Deputy Jim Burgh and Lt. Ryan Pettengell updated the board on the new DeKalb County sheriff's police procedures in Malta.

LEGAL REPORT

Attorney Buick reported on the progress of three properties in the Village: 507 N. Second St., 404 N. Fourth St., and 510 S. Fourth St.

COMPTROLLER'S REPORT

- a. **Monthly Financial Report and List of Claims** – None

COMMITTEE REPORT

- a. **Malta Seedling Committee** – Trustee Jergens's updates for the board included the seedling committee meeting held this evening and Malta Days.

UNFINISHED BUSINESS

None


NEW BUSINESS

- a. **Intergovernmental Agreement Malta Tax Increment Financing Extension between the Village of Malta, Illinois, an Illinois Municipal Corporation (the "Village") and the DeKalb Community Unit School District No. 428** – Motion by Trustee Jergens to pass the Intergovernmental Agreement with DeKalb School District, second by Trustee Folowell, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – absent, Schumaker – aye. **Motion carried.**

ADJOURNMENT

Motion by Trustee Folowell to adjourn the meeting at 7:48 p.m., second by Trustee Schumaker, all present voting aye. **Motion carried.**

APPROVED THIS 24th DAY OF April 2024



Robert Iversen – Village President



Mary Johansen – Village Clerk

