

**VILLAGE OF MALTA**  
**Board of Trustees Meeting**  
**February 8, 2023**  
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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.

UNFINISHED BUSINESS – None

**NEW BUSINESS**

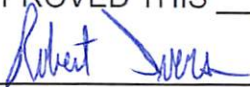
- a. **DeKalb County Emergency Services & Disaster Agency Memorandum of Understanding** – Motion by Trustee Jergens to authorize Village President Iversen to sign the Memorandum of Understanding, second by Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Jergens – aye, Manis – aye, Schumaker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



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Robert Iversen – Village President

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Mary Johansen – Village Clerk