

Village of Malta

Board of Trustees Meeting

September 25, 2024

7:00 p.m.

302 S. Second Street, Malta Illinois

- a. CALL TO ORDER**
- b. CITIZEN'S & GUEST'S HEARING**
- c. CONSENT AGENDA – ACCEPT THE MINUTES**
 - a. Village Board Minutes
 - b. Malta Seedling Project Committee
- d. POLICE REPORT**
- e. LEGAL REPORT**
 - a. **Informational - Court Actions**
- f. COMPTROLLERS REPORT**
 - a. Financial Reports/List of Claims
- g. COMMITTEE REPORT'S**
- h. UNFINISHED BUSINESS**
- i. NEW BUSINESS**
 - a. **Johnson CPA, LLC - Audit 2023-24**
 - b. **AirCell Fiber Cabinet Agreement**
 - c. **IEPA Renewal Vulnerability Waiver**
- j. ADJOURNMENT**