

**Village of Malta**

**Board of Trustees Meeting**

**April 9, 2025**

**7:00 p.m.**

**302 S. Second Street, Malta Illinois**

**1. CALL TO ORDER**

**2. CITIZEN'S HEARING**

**3. CONSENT AGENDA – ACCEPT THE MINUTES**

- a. Village Board Minutes January 22, 2025, March 26, 2025
- b. Seedling Committee Minutes March 12, 2025
- c. Executive Session January 22, 2025

**4. POLICE REPORT**

- a. Monthly Report

**5. LEGAL REPORT**

- a. Monthly Report

**6. COMPTROLLER'S REPORT**

- a. Monthly Financial Reports & List of Claims

**7. COMMITTEE REPORTS**

- a. Malta Seedling Committee/Malta Days

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

- a. Plan Commission Appointments: Katie Mattis, Plan Commission; Jared Bunge, Plan Commission board approval of appointments
- b. Renewal Applications: NPDES Permit 2A, Sewage Sludge Permit 2S, authority to sign
- c. Outdoor Warning Siren Preventative Maintenance Agreement authority to sign
- d. Banner Up Quote Seedling Committee wayfinding sign order for approval
- e. Ordinance 2025-02 An Ordinance Amending Chapter 54, Article II to Create a New Section 54-45 of the Malta Municipal Code of the Village of Malta
- f. Electronic Sign Rt. 38, repair required, request authorization to engage Helix Technologies (IT Innovations).

**10. ADJOURNMENT**