

**Village of Malta**  
**Board of Trustees Meeting**  
**302 S. Second Street, Malta IL. 60150**  
**June 28, 2023**  
**7:00 p.m.**

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE
2. CITIZEN'S/GUEST HEARING
3. CONSENT AGENDA - ACCEPT MINUTES
  - a. Village Board Meeting, May 24, 2023
  - b. Seedling Project Meeting, May 10, 2023
  - c. Seedling Project Meeting/DCCF Grant May 17,2023
  - d. Seedling Project Meeting, June 14, 2023
4. POLICE REPORT
  - a. Monthly Report
  - b.
5. COMPTROLLER'S REPORT
  - a. Financial Reports & List of Expenditures
  - b.
6. COMMITTEE REPORTS
  - a. Malta Seedling Committee
    - i. Music in the Park - Home by 12 Band Contract
    - ii. Garland Festival - Silver Creek Band Contract
7. UNFINISHED BUSINESS
  - a. Tornado Siren Quote - Additional Siren
  - b. Vacant Properties - Casper Manheim Correspondence
  - c. Kishwaukee Water Reclamation District - Ord. No. 606/Rate structure
8. NEW BUSINESS
  - a. Mediacom Customer Service Report
  - b. Consumer Confidence Report - Prepared, filed with IEPA, Web address: <https://www.villageofmaltail.com/Water-Quailty-Report>
  - c.
9. ADJOURNMENT