### Village of Malta

# **Board of Trustees Meeting**

August 13, 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
  - b. Seedling Committee Minutes
- 4. POLICE REPORT
- 5. LEGAL REPORT
- 6. COMPTROLLER'S REPORT
  - a. Monthly Financial Reports & List of Claims

### 7. COMMITTEE REPORTS

a. Malta Seedling Committee/Malta Days

#### 8. UNFINISHED BUSINESS

a.

## 9. NEW BUSINESS

- a. Accept Bid/Building Demolition Projects 2025 218 Adams St., 404 N. 4<sup>th</sup> St., 510
  S. 4<sup>th</sup> St.
- b. Ordinance 2025-05 An Ordinance Authorizing the Disposition of Personal Property 2003 Ford F250
- c. Memorandum of Understanding Family Service Agency and the Village of Malta

d.

### **10. ADJOURNMENT**