

Village of Malta

Board of Trustees Meeting

April 24, 2024

7:00 p.m.

302 S. Second Street, Malta Illinois

1. CALL TO ORDER

2. CITIZEN'S & GUEST'S HEARING

3. CONSENT AGENDA – ACCEPT THE MINUTES

- a. Village Board Minutes - March 13, 2024
- b. Malta Seedling Project Committee- March 13, 2024

4. POLICE REPORT

- a. March 2024

5. LEGAL REPORT

6. COMPTROLLERS REPORT

- a. Financial Reports/List of Claims
- b. Braniff Com. Invoice Tornado Sirens- annual outdoor preventative maintenance agreement

7. COMMITTEE REPORT'S

- a. Malta Seedling/Malta Days
 - i. DCCF Economic Development Grant

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Ordinance 2024-01 An Ordinance Authorizing the Disposal of Surplus Property in Possession of the Village of Malta
- b. Illinois Dept. of Public Health - Water Recognize and Commends Village of Malta
- c. Accept Motor Fuel Maintenance Expenditure Statements 2022 & 2023 Street Projects
- d. Braniff Com. Invoice Tornado Sirens- annual outdoor preventative maintenance **agreement**
- e. Welby's Upholstery - re-upholstery quote
- f. Habitat for Humanity - Home Preservation Program
- g. Malta Fire Department - Annual Donation Request

10. ADJOURNMENT