

Village of Malta

Board of Trustees Meeting

August 23, 2023

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. July 26, 2023 Village Board Minutes
- b. July 18, 2023 Seedling Committee Minutes
- c. August 9, 2023 Seedling Committee Minutes
- d. August 16, 2023 Seedling Committee Minutes -Grant Discussion

4. POLICE REPORT

5. COMPTROLLER'S REPORT

- a. Monthly Financial Reports & List of Claims

6. COMMITTEE REPORTS

- a. Malta Seedling Committee

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- a. Ordinance 2023-02 An Ordinance Amending Chapter 66, Utilities, of the Malta Municipal Code of the Village of Malta, Illinois
- b. Lions Park Restroom Project – DeKalb County Community Foundation grant application approval.
- c. Garland Festival – Adams Street closing

9. ADJOURNMENT