

Village of Malta
Board of Trustees Meeting
302 S. Second Street, Malta IL. 60150
February 8, 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, December 14, 2022
 - b. Village Board Special Meeting, January 4, 2023
 - c. Malta Seedling Committee, December 14, 2022
 - d. Malta Seedling Committee, January 11, 2023
 - e. Malta Garden Club, January 28, 2023
4. POLICE REPORT
 - a. Monthly Report
5. LEGAL REPORT
 - a. Monthly Report
6. COMPTROLLER'S REPORT
 - a. Financial Reports, List of Expenditures
 - b. Informational - Certificates of Deposit
 - c. Seedling Committee Financial Report Qtr 4 2022
7. COMMITTEE REPORTS
 - a. Malta Seedling Committee
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - a. DeKalb County Emergency Services & Disaster Agency Memorandum of Understanding
10. AJOURNMENT