

**Village of Malta**  
**Board of Trustees Meeting**  
**302 S. Second Street, Malta IL. 60150**  
**March 22, 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, Executive Session
  - b. Village Board Meeting, February 8, 2023
  - c. Village of Malta, Seedling Committee, February 8, 2023
4. POLICE REPORT
  - a. Monthly Report
5. LEGAL REPORT
  - a. Monthly Report
6. COMPTROLLER'S REPORT
  - a. Financial Reports - List of Expenditures
7. COMMITTEE REPORTS
  - a. Malta Seedling Committee
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - a. DeKalb County Highway Department - 2023 Seal Coat Bid Estimates
  - b. Johnson CPA LLC - Annual Audit Engagement Letter, March 6, 2023
  - c.
10. AJOURNMENT