

Village of Malta

Special Board of Trustees Meeting

December 18, 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
- b) Malta Seedling Project Committee

4) POLICE REPORT

5) LEGAL REPORT

- a) Legal Update

6) COMPTROLLERS REPORT

- a) Financial Reports/List of Claims

7) COMMITTEE REPORT'S

8) UNFINISHED BUSINESS

9) NEW BUSINESS

- a) Ordinance 2024-03 Tax Levy Ordinance an ordinance levying taxes for all corporate purposes for the Village of Malta May 1, 2024 - April 30, 2025
- b) Ordinance 2024-04 Ordinance amending chapter 18, buildings and building regulations, article II, building code of the Village of Malta Illinois
- c) Ordinance 2024-05 An Ordinance of the Village of Malta, DeKalb County, Illinois extending the Malta Harkness Property Tax Increment Redevelopment Project Area
- d) Village of Malta Source Water Protection Plan - Water Facility #037350 Malta Illinois December 1, 2024
- e) Progressive Energy Community Solar Subscription Program - November 6, 2024

10) ADJOURNMENT