

Village of Malta Special Meeting

Board of Trustees Meeting

February 28, 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 - January 31, 2024
- 4. POLICE REPORT**
 - a. January 2024
- 5. LEGAL REPORT**
- 6. COMPTROLLERS REPORT**
 - a. Financial Reports/List of Claims
 - b. Purchase Order/Monthly as needed J.C. Roach/Decommission Wastewater Plant
- 7. COMMITTEE REPORT'S**
 - a. Malta Seedling/Malta Days
 - i. Band Contracts: Yankee Cowboy, The Party Doctors, Burn & Bush, The Dreadnaughts and Vodka Boys.
- 8. UNFINISHED BUSINESS**
 - a.
- 9. NEW BUSINESS**
 - a. DeKalb County Sheriff's Department - Inter Governmental Agreement concerning police protection and law enforcement for the Village of Malta
 - b. Addendum to prior Intergovernmental Cooperation Agreement between the Kishwaukee Water Reclamation District and the Village of Malta
- 10. ADJOURNMENT**