

**Village of Malta**  
**Board of Trustees Meeting**  
**302 S. Second Street, Malta IL. 60150**  
**April 12, 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, March 22, 2023
4. POLICE REPORT
  - a. Monthly Report
5. COMPTROLLER'S REPORT
  - a. Financial Reports - List of Expenditures
6. COMMITTEE REPORTS
  - a. Malta Seedling Committee
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - a. Malta Fire Protection District Donation Request
  - b. Malta Lions Club - Park Equipment Project contribution
  - c. Annual Appropriation Ordinance - Ordinance appropriating for all general purposes for the Village of Malta beginning May 1, 2023 and ending April 30, 2023
  - d. Malta Days- June 9, 10, 11 - Review & Accept Band Contracts
  
9. ADJOURNMENT