

**Village of Malta**

**Board of Trustees Meeting**

**October 25, 2023**

**7:00 p.m.**

**302 S. Second Street, Malta Illinois**

**1. CALL TO ORDER**

**2. CITIZEN'S & GUEST'S HEARING**

- a. **Dan Templin, Executive Director DeKalb County Community Foundation**

**3. CONSENT AGENDA – ACCEPT THE MINUTES**

**a. Village Board Minutes**

- i. September 13, 2023, Village Board Minutes
- ii. September 13, 2023, Seedling Committee
- iii. October 11, 2023, Seedling Committee

**4. POLICE REPORT**

**5. LEGAL REPORT**

**6. COMPTROLLER'S REPORT**

- a. Monthly Financial Reports & List of Claims

**7. COMMITTEE REPORTS**

- a. Malta Seedling Committee

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

- a. Swenson 6" Stainless steel direct drive hydraulic Spreader Quote

**10. ADJOURNMENT**