

**Village of Malta
Board of Trustees Meeting
January 22, 2025
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

- a) Malta Seedling Committee/Malta Days
 - i) Malta Days date: Saturday, June 21, 2025 - one day event, planning fireworks, bands, bounce houses this year contracts to be approved.

8) UNFINISHED BUSINESS

9) NEW BUSINESS

- a) John Montgomery Contract - Music in the Park, Seedling Committee
- b) Demolition of 510 S. 4th Street and 404 N. 4th Street, request for direction on demolition of these properties.
- c) Malta Township Fire Department - Rescue training request, Harkness Lake
- d) RKM Fireworks Company – Contract to engage the service as a vendor for Malta Days – providing certificate of insurance naming the Village of Malta, additionally insured.
- e) Annual Appointment of Malta Plan Commission and Zoning Board of Appeals Members.
- f) Annual Review Closed Executive Session Minutes.
- g) Executive Session - Authorization of destruction of recordings for any minutes opened by the board.
- h) USEPA Lead and Copper Rule Survey/Inspection update

10) ADJOURNMENT