

Village of Malta Special Meeting

Board of Trustees Meeting

January 31, 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 - December 27, 2023

4. POLICE REPORT

- a. December 2023

5. LEGAL REPORT

6. COMPTROLLERS REPORT

- a. Financial Reports/List of Claims
- b. Kishwaukee Water Reclamation District -Purchase Order/Payment of Connection Fees to reduce debt service payments

7. COMMITTEE REPORTS

- a. Malta Seedling Committee

8. UNFINISHED BUSINESS

- a. Tax Levy Confirmation 2023 - Informational
- b. Kishwaukee Water Reclamation District -Project Close Reports

9. NEW BUSINESS

- a. Malta Days - Activities/Midwest Balloon Rides
- b. DeKalb County Economic Development -Correspondence

1. ADJOURNMENT