

**Village of Malta**

**Board of Trustees Meeting**

**December 27, 2023**

**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**
    - i. October 25, 2023
    - ii. November 8, 2023
- 4. POLICE REPORT**
- 5. LEGAL REPORT**
- 6. COMPTROLLERS REPORT**
  - a. Financial Reports/List of Claims
  - b. Kishwaukee Water Reclamation District Blanket Sewage Service Purchase Order/ Sept.-Oct. 2023 Report
- 7. COMMITTEE REPORTS**
  - a. Malta Seedling Committee
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
  - a. Ordinance No. 2023-04 An Ordinance Regarding the Illinois Paid Leave for all Workers Act for the Village of Malta
  - b. Village of Malta Employee Handbook, updated December 27,2023 to reflect the Illinois Paid Leave for all Workers Act for the Village of Malta
  - c. Building Code Update as recommended by Casper Manheim, Code Enforcement, Malta
  - d. Rush Power Proposal - Well #1 Automated Generator
  - e. Police Department - Personnel/Department Discussion
- 10. ADJOURNMENT**