

Village of Malta
Board of Trustees Meeting
302 S. Second Street, Malta IL. 60150
May 24, 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, April 12, 2023
 - b. Seedling Project Meeting, April 12, 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
 - a. Annual Appropriation Ordinance - Ordinance appropriating for all general purposes for the Village of Malta beginning May 1, 2023 and ending April 30, 2023
8. NEW BUSINESS
 - a. Braniff Communications
 - i. Accept Annual Preventative Maintenance Agreement
 - ii. Quotation - connect existing tornado siren to electric service (service line to siren not included)
 - iii. Quotation - Additional Siren
 - b. Tax Computation Report DeKalb County District 68 Malta
 - c. Business District Adams Street Closure Discussion
 - d. North Drainage Retention Area
 - i. Abandon small pond, WBK Engineering and Dept. of Natural Resource
 - ii. Design Engineering for automatic outfall installation
 - e. Demolition Bid Estimate Bob Kyler Excavating- parcel 23-158-006 (Old Post Office)
 - f. Electrical Estimates Electronic Service Lines
 - g. Tax Increment Financing Extension - Set special meeting date with Kathleen Field Orr to discuss extension requirements.
9. ADJOURNMENT