

VILLAGE OF MALTA
Board of Trustees Meeting

115 S. Third Street, Malta Municipal Building

January 10, 2018

7:00 P.M.

- 1) **CALL TO ORDER**
- 2) **BID OPENING – Liberty Safe**
- 3) **CITIZEN’S/GUEST HEARING**
- 4) **ACCEPT MINUTES**
- 5) **POLICE REPORT**
 - a) **Monthly Report**
- 6) **LEGAL REPORT**
 - a) **Monthly Report**
- 7) **COMPTROLLER’S REPORT**
 - a) **Financial Report/Board Report**
- 8) **UNFINISHED BUSINESS**
 - a) **AIRCELL Site Lease Agreement, proposed by Syndeo Networks**
- 9) **NEW BUSINESS**
 - a) **Resolution 2018-01 – Resolution Adopting a Policy Prohibiting Discrimination and Sexual Harassment for the Village of Malta, Illinois**
 - b) **The Malta Seedling Project – Village of Malta Strategic Planning and Goal Development 2017-2020**
 - c)
- 10) **ADJOURNMENT**