

VILLAGE OF MALTA
Board of Trustees Special Meeting

115 S. Third Street, Malta Municipal Building

February 14, 2018

6:00 P.M.

1. CALL TO ORDER
2. CITIZEN'S/GUEST HEARING
3. ACCEPT MINUTES
4. POLICE REPORT
 - a. Monthly/Annual Report
5. LEGAL REPORT
 - a. Monthly Report
6. COMPTROLLER'S REPORT
 - a. Financial /Board Report
 - b. Prairie Springs Bond Issue Disclosure Statement
7. UNFINISHED BUSINESS
 - a. Aircell Site Lease Agreement, proposed by Syndeo Networks
 - b. Code Review – Sec. 14-6 Keeping of certain animals.
 - c. Kishwaukee Water Reclamation Sewer Study
8. NEW BUSINESS
 - a. Audited Financial Statements April 30, 2017
9. ADJOURNMENT