VILLAGE OF MALTA

Board of Trustees Meeting

115 S. Third Street, Malta Municipal Building

January 9, 2019

7:00 P.M.

- 1. CALL TO ORDER
- 2. CITIZEN'S/GUEST HEARING
- 3. ACCEPT MINUTES
- 4. LEGAL REPORT
 - a. Monthly Report
- 5. COMPTROLLER'S REPORT
 - a. Monthly Financial Report
 - b. Village's Continuing Disclosure Statement Tax Increment Bond Series 2006
- 6. UNFINISHED BUSINESS
 - a. Appraisal –207 Jefferson Street, Malta Parcel 07-23-157-002 –Review
 - b. Waste Management Amendment to Village of Malta Garbage, Refuse, Yard Waste and Recycling Contract
 - c. Foster & Buick 210 N. Second Street Correspondence Informational
 - d. Annual Treasurers Report -Informational
- 7. NEW BUSINESS
 - a. November 2018 Police Report
- 8. ADJOURNMENT