

**Village of Malta**  
**Board of Trustees Meeting**  
**302 S. Second Street, Malta IL. 60150**  
**February 10, 2021**  
**7:00 p.m.**

Pursuant to Governor Pritzker's Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act – specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency and the prohibition of public gatherings, the Village Board will conduct the meeting remotely. To submit questions or comments during the Audience to Visitors portion of the meeting, please submit your questions prior to the start of the meeting to [villagehallmalta@outlook.com](mailto:villagehallmalta@outlook.com) and your questions and/or comments will be read during the meeting and addressed, if appropriate, at that time. Electronic Via Zoom If you would like to listen to the meeting, please go to:  
<https://us04web.zoom.us/j/4201633943?pwd=NzJQNHZNaDVEskdlUWpUQ1NadWg4OT09> Meeting ID: 420 163 3943 Password: 9T67pG

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE
2. CITIZEN'S/GUEST HEARING
3. ACCEPT MINUTES
  - a. Village Board Minutes
4. POLICE REPORT
  - a. Monthly Report
5. LEGAL REPORT
  - a. Monthly Report
6. COMPTROLLER'S REPORT
  - a. Monthly Financial Report – List of Claims
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - a. Malta Days Community Event
  - b. Malta Seedling Committee Minutes
9. ADJOURNMENT

02/08/2021

**February 1, 2021**

**Memorandum**

**To: Village Officials**

**From: Malta Days Committee**

**Officials:**

We are asking for your direction regarding Malta Days Festival 2021. As a group due to the uncertainty of Covid-19 we are thinking it best to hold a 1-day event. The carnival is not available this year due to a contract change that requires Malta to guarantee a \$25,000 payment should the festival be canceled.

**We propose a scaled down version:**

**Saturday, June 12, 2021**

9 a.m.-11 a.m.	5K
12 noon	Car Show "Old School Pizza"
12 noon – 5 p.m.	Kids Petting Zoo and Pony Rides
12 noon – 7 p.m.	Food Vendors/Crafters
12 p.m.- 10 p.m.	Stage Entertainment/Beer Garden
11 p.m.	Close

Malta Seedling Committee

January 27, 2021 Minutes

Since we are at the start of a new year, we reviewed our long-term and short-term goals from the start of the seedling committee. We talked about the goals that we have achieved, the goals that we are currently working on, and the goals that still need to be started.

The path between town and the subdivision was identified as a priority project this year. As a committee we would like to work on a formal request to encourage the village board to accomplish the creation of the path this year.

The mural project was put on hold in 2020. We are ready to take up the project again. We received partial funding from DCCF (\$1,225), but we will need to secure full funding to complete the project. Kevin brought up the possibility of applying to the March 1<sup>st</sup> endowment grant to receive additional funding for the mural. Jacque will reach out to a local artist to gather more information on how best to move forward. We are hoping to have mural committee meetings early this year to discuss theme and content for the mural.

The Malta Garden Club's first virtual meeting of 2021 is on Saturday, January 30<sup>th</sup> at 9am. The garden club is hoping to have more people in the garden this year for work days and educational programs. A fundraising plant sale is planned for the end of May.

Lions Club mentioned in the January meeting that they might be interested in being involved with bingo or music in the park. We discussed how we can find ways to work together, including a possible sponsorship opportunity. We also discussed if the Lions Club might be interested in managing the 5K.

Music in the Park was successful last year and we are planning on hosting this event again this year. Brenda has already had preliminary discussions with bands about their availability. We are planning to have three music in the park events this year (July, August and September). We tentatively set the events for the second Thursday of the month, but it depends on band availability. We also discussed planning rain dates for each event. We will also reach out to food vendors for Music in the park

We would like to host a movie in the park evening this year. We discussed a possible "back to school movie night" on either August 13<sup>th</sup> or 27<sup>th</sup>. We will again ask Janet Clark at the library for movie suggestions.

It was mentioned that the letters on the signs that we use to announce events were blown off several times last year. We need to fix the signs that we have to make them more durable, and we are also enthusiastic about the village installing improved signs for announcing events.

Jacque will check with the church to see if we can host a Bingo event there this year.

Jacque was voted treasurer for the Seedling committee.

Garland Fest is scheduled for September 25, 2021

The Malta 4-H club is interested in a spring clean-up project. The 4-H members would gather a list of residents who would like garbage and sticks cleaned up in their yards. The seedling committee supports this project and will help as needed.

Next meeting: Wednesday, February 24, 2021 at 6pm