

Village of Malta
Board of Trustees Meeting
302 S. Second Street, Malta IL. 60150
February 23, 2022
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 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=NzJQNHZNaDVEskdlUWpUQ1NadWg4QT09>

Meeting ID:420 163 3943 Password: 9T67pG

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE
2. CITIZEN'S/GUEST HEARING
3. ACCEPT MINUTES
 - a. January 2022
4. POLICE REPORT
 - a. Monthly Report
5. LEGAL REPORT
 - a. Monthly Report
6. COMPTROLLER'S REPORT
 - a. Financial Report/List of Expenditures
7. MAINTENANCE REPORT
 - a. Toro Motor Repair
 - b. Submersible Pump replacement quote
8. COMMITTEE REPORTS
 - a. Malta Seedling Group
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. April 30, 2021 Audit
 - b. FY 2021 Annual Financial Report
 - c. TIF Annual Report 2021
 - d. Waste Management Contract Amendment
 - e. Malta Days Carnival Contract Zeiler Amusements
 - f. Malta Days Band Contract – Back Country Roads
11. ADJOURNMENT