

Village of Malta
Board of Trustees Meeting
302 S. Second Street, Malta IL. 60150
April 28, 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 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. March 10, 2021
4. POLICE REPORT
 - a. Monthly Report-March 2021
5. LEGAL REPORT
 - a. Monthly Report
 - b. Complaint & Summon for Ordinance Violations/202 N. 2nd St.
6. COMPTROLLER'S REPORT
 - a. Monthly Financial Reports/Board Report
7. MAINTENANCE REPORT
 - a. Monthly Report March 2021
8. UNFINISHED BUSINESS
 - a. Digital Sign Purchase/Design
 - b. Suez – Water Tank Maintenance Contract-temporary tank rental
9. NEW BUSINESS
 - a. Software Maintenance – Update Fund Accounting/Payroll/Utility Billing
 - b. Intergovernmental Cooperation Agreement between Kishwaukee Water Reclamation District, the Village of Malta and Kishwaukee College
 - c. Malta Township Library
 1. Story Walk - signs in public parks
 2. Lions Park - June 11, 2021 event 5-7 p.m., Color Wars, RC Cars, & Ice Cream
10. ADJOURNMENT