

**Village of Malta**  
**Board of Trustees Meeting**  
**302 S. Second Street, Malta IL. 60150**  
**July 13, 2022, 7:00 p.m.**  
**Zoom or In person Attendance**

Pursuant to Governor Pritzker's Executive Order No. 2020-07 (COVID-19 Executive Order), 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=NzJQNHZNaDVEskdlUWpUQ1NadWg4QT09>

Meeting ID:420 163 3943 Password: 9T67pG

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE
2. CITIZEN'S/GUEST HEARING
3. ACCEPT MINUTES
  - a. June 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
8. COMMITTEE REPORTS
  - a. Malta Seedling Group
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - a. Ordinance 2022-03 An Ordinance Appropriating for all general purposes for the Village of Malta, for the fiscal year beginning May 1, 2022 and ending April 30, 2023
  - b. 2022 Mural Contractor Agreement, Malta Seedling Committee
  - c. Kyler License Agreement, Electronic Sign Rt. 38
  - d. I.T. Innovations LLC Service Agreement
  - e.
11. ADJOURNMENT