

**Village of Malta**  
**Board of Trustees Meeting**  
**302 S. Second Street, Malta IL. 60150**  
**July 14, 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=NzJQNHZNaDVESkdIUWpUQ1NadWg4QT09>

Meeting ID:420 163 3943 Password: 9T67pG

**1. CALL TO ORDER - PLEDGE OF ALLEGIANCE**

**2. CITIZEN'S/GUEST HEARING**

**3. ACCEPT MINUTES**

- a. June 9, 2021

**4. POLICE REPORT**

- a. Monthly

**5. LEGAL REPORT**

- a. Monthly Report
- b.

**6. COMPTROLLER'S REPORT**

- a. Monthly Financial Report List of Claims
- b. Line item Appropriation Ordinance fiscal 2021 fund transfer from 01-11-890 to 01-41-890 balance for the purchase of Ford F-550, \$50,000.00

**7. MAINTENANCE REPORT**

- a. Monthly Report
- b. Purchase request Small Series Chainsaw

**8. UNFINISHED BUSINESS**

- a. Ordinance 2021-02 Ordinance Authorizing Aggregation of Electrical Load and Acceptance of the Master Power Supply Agreement
- b. Waste Management 5 Year Contract Renewal Village of Malta

**9. NEW BUSINESS**

- a. Ordinance 2021-03 An Ordinance Appropriating Funds for all General Purposes for the Village of Malta fiscal year 2022
- b. Property Maintenance - Goering General Construction Violation 00074 advise to forward for legal action.