

VILLAGE OF MALTA
Board of Trustees Meeting
115 S. Third Street, Malta Municipal Building
August 8, 2018
7:00 P.M.

1) **CALL TO ORDER**

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

- a) Tanner Holley, Fishing Derby "Most Fish Caught Certificate"

3) **ACCEPT MINUTES**

4) **POLICE REPORT**

5) **COMPTROLLER'S REPORT**

- a) **Financial Report/Board Report**

6) **UNFINISHED BUSINESS**

- a)

7) **NEW BUSINESS**

- a) **Ordinance 2018-06 An Ordinance Providing for the Regulation of and Application for Small Wireless Facilities by Amending Chapter 29, Streets, Sidewalks, and Other Places by Adding a New Article V, Construction of Utility Facilities in the Right-of-way, of the Village of Malta Code.**
- b) **SUEZ** – Village of Malta Condition Assessment Report, April 23, 2018
- c) **Rush Power** – Proposal Generator Service
- d) **Delinquent Taxes Sold** – 210 N 2nd. Street – 07-23-152-002
- e) **Tax Increment Bond** – Disclosure Statement Quarter 2, 2018
- f) **Request to Purchase Land** – 07-23-177-003 Knoble, 207 Jefferson vacant lot
- g) **Property Lease** – 120 S. Third Street/Malta Township
- h) **Building Department** – Review of permits currently required.
- i) **Equipment Purchase** – 1975 Ford 9000
- j) **IEPA** – July 24, 2018 Water System Inspection Report
- k) **Street Closing Requests- Adams Street 2nd to 3rd – Outdoor Liquor Events**
- Remington's Gastro Pub – Alley to 3rd. 10 a.m. -11 p.m., Sept. 22, 2018
 - Garland Festival – 9 a.m. – 9 p.m., Sept. 29, 2018
 - Village of Malta -50/50 Raffle – local approval – License issued by DeKalb County.
- l) **Malta Community Garden 5-Year Plan** - Funding Source General Fund – Community Funds
- m) **Bid Proposal – 121 N. Third Street** – Construction of a patio seating area, local attraction for train viewing-funding with remaining grant funds from demolition of house.

8) **ADJOURNMENT**