

Village of Malta
Board of Trustees Meeting
302 S. Second Street, Malta IL. 60150
August 10, 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 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. July 2022
4. POLICE REPORT
 - a. Monthly Report
5. COMPTROLLER'S REPORT
 - a. Financial Report/List of Expenditures
6. COMMITTEE REPORTS
 - a. July 29, 2022 Workshop
 - b. Malta Seedling Group
 - i. Garland Festival
7. UNFINISHED BUSINESS
 - a. Adams Street Parking Lot/Application & Set Fee Structure
8. NEW BUSINESS
 - a. Utility Service Contact/Viola Cancellation
 - b. Mediacom Rate Adjustment
 - c. Rush Power Generator Service Schedule - Revise to One Annual Service
 - d. Disclosure Statement 2006 Bond Series Prairie Springs
 - e. Line item transfers Fiscal Year 2021-22
9. ADJOURNMENT