

**Village of Malta**  
**Board of Trustees Remote Meeting**  
**302 N. 2nd. Street, Malta Illinois**  
**August 26, 2020**  
**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?](https://us04web.zoom.us/j/4201633943?pwd=NzJQNHZNaDVESkdIUWpUQ1NadWg4Q T09)

[pwd=NzJQNHZNaDVESkdIUWpUQ1NadWg4Q T09](https://us04web.zoom.us/j/4201633943?pwd=NzJQNHZNaDVESkdIUWpUQ1NadWg4Q T09) Meeting ID: 420 163 3943

Password: 9T67pG

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE
2. CITIZEN'S/GUEST HEARING
3. ACCEPT MINUTES
4. POLICE REPORT
5. LEGAL REPORT
6. COMPTROLLER REPORT
  - a. Monthly Financial Report/Board Report
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - a. Ordinance 2020-07 An Ordinance Annexing and Rezoning parcels known as Bob Kyler Excavation, 400 Illinois Route 38, Malta Illinois
  - b. Memorandum of Understanding between Family Service Agency of DeKalb County and Village of Malta
  - c. 2001 International 4900 - Out of service engine needs replaced - quote on replacement engine.
  - d. Line item transfers Fiscal Year 2020
9. ADJOURNMENT