

VILLAGE OF MALTA  
Board of Trustees Meeting  
115 S. Third Street, Malta Municipal Building  
September 25, 2019  
7:00 P.M.

1. CALL TO ORDER
2. CITIZEN'S/GUEST HEARING
3. ACCEPT MINUTES
4. LEGAL REPORT
5. POLICE REPORT
  - a. Monthly Report
6. COMPTROLLER'S REPORT
  - a. Monthly Financial Reports/List of Claims/Bank Reconcile Balance Sheet
7. MAINTENANCE REPORT
  - a. Massie Jetvac review area repairs/contractor or in house repair fall work
  - b. Informational 6" Pump
  - c. Prairie Springs – LED lights
  - d. Request Vacuum – Toro
  - e. Radar Speed Sign Installation
  - f. Jackson Street Extension Drainage Pipe
8. UNFINISHED BUSINESS
  - a. Contract Lobbyist for Wastewater Project with KWRD
9. NEW BUSINESS
  - a. Progressive Energy – Aggregation of Village of Malta electric accounts/Ordinance
  - b. Advisory Report – Malta Planning Commission, Public Hearing, Josh Holbrook
  - c. Property Acquisition – Adams Street, Malta IL.
  - d. Washington Street – Trail to Prairie Springs Subdivision
    1. Annual lease agreement – Between Village of Malta and Pete Harkness
    2. Lighting – Solar Lighting
    3. Emergency/Patrol Access – signage allowing only authorized motor vehicles & patrolled
    4. Wide enough to allow safe visibility/Village provides certificate of insurance to Harkness
  - e. Waste Management Annual Rate Increase - October 2019 billing annual 3%
  - f. Informational-Utilities annual increase 3%, user 10%, debt 10% October billing-Ord. 2018-04
  - g. Wastewater Connection Fees – consider reduction based on surrounding communities fees
8. ADJOURNMENT

Village of Malta  
September 25, 2019  
Committee Meeting –Finance  
8:00 p.m.

Call to Order

Roll Call

Review Financial Report and how to audit to bank statement balance sheet

Review Audit Fraud Form – Complete for audit file.

Other questions

Adjourn