

**Village of Malta**  
**Board of Trustees Meeting**  
**302 S. Second Street, Malta IL. 60150**  
**September 28, 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](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=NzJQNHZNaDVEskdlUWpUQ1NadWg4QT09>

Meeting ID:420 163 3943 Password: 9T67pG

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE
2. CITIZEN'S/GUEST HEARING
3. ACCEPT MINUTES
  - a. August 2022
4. POLICE REPORT
  - a. Monthly Report
5. COMPTROLLER'S REPORT
  - a. Financial Report/List of Expenditures
6. COMMITTEE REPORTS
  - a. Malta Seedling Committee
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - a. Memorandum of Understanding Family Service Agency of DeKalb County and Village of Malta
  - b. Regional Plan Commission Alternate Member Appointment
  - c. Election April 4, 2023 Information
  - d. Waste Management Fuel Surcharge Request
  - e. Executive Session Pursuant to discussion regarding 5 ILCS 120/2(c)(5) the purchase or lease of real property for the use of the public body, including meeting held for the purpose of discussing whether particular parcels should be acquired.
9. ADJOURNMENT