

VILLAGE OF MALTA  
Board of Trustees Meeting

115 S. Third Street, Malta Municipal Building

November 14, 2018

7:00 P.M.

- 1) **CALL TO ORDER**
- 2) **CITIZEN'S**
- 3) **ACCEPT MINUTES**
  - a) **October 10, 2018**
- 4) **POLICE REPORT**
  - a) **October 2018 Police Report**
- 5) **COMPTROLLER'S REPORT**
  - a) **Financial Report/Board Report**
  - b) **Financial Report – Third Quarter**
- 6) **UNFINISHED BUSINESS**
  - a) **Kishwaukee Water Reclamation District, Village of Malta and Kishwaukee College Intergovernmental Agreement Amendment**
- 7) **NEW BUSINESS**
  - a) **Appraisal/207 E. Jefferson, parcel 07-23-157-002**
  - b) **Harkness Property TIF extension**
  - c) **Building Code Amendment – 2003 International Residential Code**
  - d) **Resolution 2018-3**
  - e) **Amending Policy Prohibiting Discrimination and Sexual Harassment for the Village of Malta**
  - f) **Tax Levy Ordinance 2018-07 Levying Taxes for all corporate purposes for the Village of Malta**
  - g) **Community Activities**
    - **Line Dancing**
    - **Summer Softball 2019 revitalization of leagues**
- 8) **ADJOURNMENT**