

**Village of Malta**  
**Board of Trustees Meeting**  
**302 S. Second Street, Malta IL. 60150**  
**May 26, 2021**  
**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?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. April 28, 2021
4. POLICE REPORT
  - a. Monthly Report-April 2021
5. LEGAL REPORT
  - a. Monthly Report
  - b.
6. COMPTROLLER'S REPORT
  - a. Monthly Financial Reports/Board Report
  - b. Fiscal year line-item transfers
7. MAINTENANCE REPORT
  - a. Monthly Report April 2021
8. UNFINISHED BUSINESS
  - a. Digital Sign Purchase/Design-pending proof review
  - b. Malta Celebration Day June 12, 2021 – approval of public property use
9. NEW BUSINESS
  - a. Ordinance 2021-09 an Ordinance amending chapter 6, Alcoholic Beverages, Article II, Licenses, Section (5), Class E License, of the Malta Municipal Code of the Village of Malta
  - b. Tree Removal - Malta Lions Club assist
  - c. Adams Street Parking Lot - Propose 24 hour parking/signage for no personal property or use (car washing, seating, dog tie out, etc.)
10. ADJOURNMENT