

Village of Malta

Special Meeting Board of Trustees

November 6, 2024

7:00 p.m.

302 S. Second Street, Malta Illinois

- a. CALL TO ORDER**
- b. CITIZEN'S & GUEST'S HEARING**
- c. CONSENT AGENDA – ACCEPT THE MINUTES**
 - a. Village Board Minutes
 - b. Malta Seedling Project Committee
- d. POLICE REPORT**
- e. LEGAL REPORT**
 - a. Legal Update
- f. COMPTROLLERS REPORT**
 - a. Financial Reports/List of Claims
- g. COMMITTEE REPORT'S**
- h. UNFINISHED BUSINESS**
 - a. Progressive Energy
 - i. Electric Supply Contract
 - ii. Community Solar
- i. NEW BUSINESS**
 - a. Consideration of Village approval for proposed amendments to Declaration of Covenants for Prairie Springs subdivision
 - b. Audit Village of Malta Financial Statements April 30, 2023
 - c. Land - Deed 07-247-001, Village of Malta, 510 S. 4th St.,Malta
- j. ADJOURNMENT**