

**Village of Malta**

**Board of Trustees Meeting**

**August 28, 2024**

**7:00 p.m.**

**302 S. Second Street, Malta Illinois**

- 1. CALL TO ORDER**
- 2. CITIZEN'S & GUEST'S HEARING**
- 3. CONSENT AGENDA – ACCEPT THE MINUTES**
  - a. Village Board Minutes
  - b. Malta Seedling Project Committee
- 4. POLICE REPORT**
- 5. LEGAL REPORT**
- 6. COMPTROLLERS REPORT**
  - a. Financial Reports/List of Claims
- 7. COMMITTEE REPORT'S**
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
  - a. Family Service Memorandum of Understanding
  - b. End Fiscal 2024 Appropriation Ordinance line item transfer request.
  - c. Maintenance request north water retention site plan update.
- 10. ADJOURNMENT**