

**Village of Malta**

**Board of Trustees Meeting**

**March 26, 2025**

**7:00 p.m.**

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

- 1. CALL TO ORDER**
- 2. CITIZEN'S HEARING**
- 3. CONSENT AGENDA – ACCEPT THE MINUTES**
  - a. Village Board Minutes
  - b. Seedling Committee Minutes
- 4. POLICE REPORT**
- 5. LEGAL REPORT**
- 6. COMPTROLLER'S REPORT**
  - a. Monthly Financial Reports & List of Claims
- 7. COMMITTEE REPORTS**
  - a. Malta Seedling Committee/Malta Days
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
  - a. Johnson CPA, LLC, Fiscal April 2024 Annual Audit, review and acceptance
  - b. Illinois Environmental Protection Agency, Correspondence Violation Notice W-2025-50010
  - c. Illinois Environmental Protection Agency, Proposed Compliance Commitment Agreement – WWTP IL 0059366 Violation Notice W-2025-50010 acceptance
  - d. Village of Malta, Lead Service Line Replacement Plan, March 24, 2025 acceptance
  - e. Resolution 2025-01 A Resolution Authorizing the Destruction of Audio Recordings of Closed Session Meetings
  - f. DeKalb County Intergovernmental Agreement/Authority by vote acceptance
  - g. CES Proposals for asbestos testing acceptance – demolition properties 510 S. Fourth St, 218 Adams St., 404 N. Fourth Street
  - h. Wayfinding Sign System proposal review, Malta Seedling Committee
  - i. Malta Fire Protection District – Sponsor request
  - j. Kings Music – Yankee Cowboy Contract Music in the Park
  - k. Midwest Tent Contract – Malta Days, Lions Park
- 10. ADJOURNMENT**