

**Village of Malta
Board of Trustees Meeting February
26, 2025
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

- a) Legal Update

6) COMPTROLLERS REPORT

- a) Financial Reports/List of Claims

7) COMMITTEE REPORT'S

- a) Malta Seedling Committee/Malta Days

8) UNFINISHED BUSINESS

9) NEW BUSINESS

- a) Second Amended and Restated Declaration for Prairie Springs proposed for revisions and recording approval.
- b) Ordinance 2025-01 An Ordinance Amending Chapter 6, Article II, Sections 6-44, 6-45 and 6-46 of the Malta Municipal Code to add a new classification for Bars.
- c) Demolition of 510 S. 4th Street and 404 N. 4th Street, 218 Adams Street, request engineering approval for property bid specifications and public notice preparation by village attorney.
- d) Building & Zoning Contract Approval - Casper's Home Inspections, 2025 amending 2022 contract building code and setting fees.
- e) RKM Fireworks Company – Contract to engage the service as a vendor for Malta Days – providing certificate of insurance naming the Village of Malta, additionally insured.
- f) Contract Malta Days, June 21, 2025 Six-Pack Band and The Two Beers Tommy Band

10) ADJOURNMENT