

**WHEATON MOSQUITO ABATEMENT DISTRICT**  
**REGULAR MEETING OF JANUARY 10, 2023**  
**MINUTES**

In light of the ongoing COVID-19 pandemic, persons attending the meeting are asked to consider the following recommended guidelines for attendance:

- While inside City Hall wear masks and maintain at least six feet of space between you and another person.
- Please stay at home if any of these conditions apply to you:
  - Do you have a fever over 100.0 degrees F?
  - New cough or sore throat?
  - New shortness of breath or trouble breathing?
  - New chills/shaking?
  - New muscle aches?
  - Headache (not attributed to a chronic condition i.e., migraine)?
  - New loss of smell or taste, or a change in taste?

**1. CALL TO ORDER/ROLL CALL**

The meeting was called to order at 7:00 p.m. by Trustee Mull.

Members present: Trustee Almiron, Trustee Rosenwinkel, Trustee Mull

Members absent: Trustee Bolds, Trustee Schuda

Also present: Brian J. Armstrong, Attorney for District

Jack Thennisch, Clarke Environmental Mosquito Management, Inc.

Trustee Almiron moved to allow the District Secretary to present the meeting agenda for January 10, 2023, in the absence of the District President. Trustee Rosenwinkel seconded the motion. There was no discussion.

Voice vote: Motion carried.

**2. PUBLIC COMMENTS**

Welcome to Jack Thennisch from Clarke Environmental Mosquito Management.

**3. APPROVAL OF THE MINUTES OF PRIOR MEETING**

Minutes from the December 6, 2022, meeting were reviewed. Trustee Rosenwinkel moved the minutes from the meeting of December 6, 2022, be approved. Trustee Almiron seconded the motion. There was no discussion.

Voice vote: Motion carried.

#### 4. APPROVAL OF BILLS

The following outstanding bills were submitted for payment:

Luetkehans, Brady, Garner & Armstrong, LLC, legal services November 2022	\$861.00
Chris Cozart, accounting services	\$125.85
<u>Luetkehans, Brady, Garner &amp; Armstrong, LLC, legal services December 2022</u>	<u>\$1,810.25</u>
Total	\$2,797.10

Trustee Almiron moved to approve the payment of the aforementioned bills. Trustee Rosenwinkel seconded the motion. There was no discussion.

Roll call vote:

Ayes: Trustee Almiron, Trustee Rosenwinkel, Trustee Mull

Nays: None

Absent: Trustee Bolds, Trustee Schuda

Motion carried.

#### 5. TREASURER/SECRETARY REPORT

The current balances as of December 30, 2022, are as follows:

Providence Bank Checking Account:	\$3,641.49
Providence Bank Money Market:	\$258,169.44
<u>Wheaton Bank &amp; Trust Money Market:</u>	<u>\$153,080.48</u>
Total	\$414,891.41

Trustee Almiron moved to approve the Treasurer's Report. Trustee Rosenwinkel seconded the motion. There was no discussion.

Voice vote: Motion carried.

#### 6. ATTORNEY'S REPORT

Resolutions have been prepared for Agenda item #8. New Business.

## **7. UNFINISHED BUSINESS**

- Discussion and possible action related to allocation of investment funds in accordance with the District's Investment Policy.

An amended policy draft inserts language required by statute.

A discussion of funding allocations was postponed to the next Board meeting to include the District's President and Treasurer.

## **8. NEW BUSINESS**

- Resolution 2023-01 approving the 2023 mosquito control services contract with Clarke Environmental Mosquito Management, Inc.

Trustee Almiron moved to approve acceptance of Resolution 2023-01 to contract services with Clarke Environmental Mosquito Management, Inc. Trustee Rosenwinkel seconded the motion. There was no discussion.

Roll call vote:

Ayes: Trustee Almiron, Trustee Rosenwinkel, Trustee Mull

Nays: None

Absent: Trustee Bolds, Trustee Schuda

Motion carried.

- Resolution 2023-02 approving an amendment to Wheaton Mosquito Abatement District's Investment Policy, subject to a typographical correction in Section 1.05.

Trustee Almiron moved to approve acceptance of Resolution 2023-02 revising Wheaton Mosquito Abatement District's Investment Policy, subject to a typographical error correction. Trustee Rosenwinkel seconded the motion. There was no discussion.

Roll call vote:

Ayes: Trustee Almiron, Trustee Rosenwinkel, Trustee Mull

Nays: None

Absent: Trustee Bolds, Trustee Schuda

Motion carried.

## **9. CONTRACTOR'S REPORT**

A status report was provided by Clarke Environmental Mosquito Management, Inc., including:

- The Mosquito Abatement District Annual Report for 2022, as required by 70 ILCS 1005, was submitted to Illinois Department of Public Health on behalf of the District prior to the deadline. Copies were provided to Trustees.
- Mosquito Hotline calls were very low for 2022, and resolutions to each call have been documented.
- Clarke Environmental Mosquito Management will provide copies of the signed contract regarding Resolution 2023-01 at the next District meeting.

## **10. ADJOURNMENT**

Trustee Almiron moved to adjourn the meeting. Trustee Rosenwinkel seconded the motion. There was no discussion.

Voice vote: Motion carried.

The meeting was adjourned at 7:18 p.m.

The next meeting will be held on February 7, 2023, at 7:00 p.m., at Wheaton City Hall.

Respectfully submitted,

Harvey Mull  
District Secretary