

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
March 12, 2013

The meeting was called to order by President Smith at 8:30 am. Present were Trustees Smith, Madden, and Manna. Also present was Clark Wood representing Clarke Environmental, and Tom Eckhardt, the Board's attorney.

On Motion by Trustee Manna and seconded by Trustee Madden the Minutes of the December 11, 2012 Regular Meeting were unanimously approved. It was noted that there was not quorum for a January 2013 meeting.

REPORTS – Treasurer

The Treasurer's Report advised that the district's accounts as of February 28, 2013, have a balance of \$217,413.98. That also includes the Emergency fund of \$127,305.62. Trustee Manna reported that she will be wiring the first payment to Clark per the contract in the next couple of days in the amount of \$37,715.00. This amount was preapproved with the acceptance of the contract and no motion is necessary. On motion made by Trustee Smith and seconded by Trustee Madden, to accept the Treasurer's Report, was unanimously approved by roll call vote.

REPORTS – Contractor

Clark distributed the press releases that will be sent to both West Chicago and Winfield. He will also send to members of the Board so that it can be included on the website as well as distributed throughout the District. He also reported that all the proper paperwork have been filed and they are working on staffing for the season. Light traps will be set up by May 20th.

OLD BUSINESS

- 2013 Clarke Renewal Contract - was approved at the December Board meeting, no action is necessary.
- 2012-2013 Tax Levy - was approved at the December Board meeting, no action is necessary.
- Election of officers - was approved at the December Board meeting, no action is necessary.
- 2013 Board Meeting Schedule - was approved at the December Board meeting, no action is necessary.

NEW BUSINESS - DuPage County Ethics Ordinance of 2012:

After much review the following concerns were noted:

- No line item in budget to cover such costs
- Under new Procurement policy it would seem that it would be appropriate to go out to competitive bid for such service.

- There is a the question as to why our present Ethics Policy is not sufficient since our Ethics officer is unpaid, and if a situation came up, we would do what every other taxing body have done – take it to the States Attorney’s office where the services are supplied at no cost.

For these reasons stated above, this will line item will be placed under on-going business and is tabled for now.

NEW BUSINESS - DuPage County Annual Ethics Training Class: February 26, 2013:

Only Mary Ann Manna was able to attend the Ethics training offered through DuPage County, but Dona was told that they were taping the class and that it would be offered as a webinar. Dona will distribute the information once she receives it from the County.

NEW BUSINESS - Mosquito Abatement in DuPage County:

Dona met with DuPage County Chairman Dan Cronin in February regarding the future of mosquito abatement in DuPage County. He is looking to put together a task force that will look at different options for consolidation. He is interested in pursuing the possibility of all mosquito abatement programs run by the Townships. Dona has invited him, and he has accepted, to speak at the DuPage County Township Supervisor’s Association April meeting. Dona will report back on that discussion at our May meeting.

NEW BUSINESS – Attorney Fees:

Attorney Tom Eckhardt, reported that he will be submitting his bill for services at the next meeting. In the meantime, he stated that President Smith now prepares the agenda and meeting minutes and stated that his meeting fee should be adjusted to reflect just attendance. The motion was made by Trustee Manna and seconded by trustee Madden to approve the monthly meeting fee at \$165 for our attorney. On roll call vote that motion passed unanimously.

NEW BUSINESS – State of Illinois Filing Regulation Changes:

Attorney Tom Eckhardt reported new date changes in the filing regulations, which includes new fines for filing late. For this reason, he suggests that we make sure that we approve the auditor contract either in April or May to make sure that they have the information necessary and that all forms are filed with the state within the allotted time.

ON-GOING BUSINESS

- Everyone has completed the Open Meetings Act – and a copy of each certificate is kept with the WCMAD files.
- Almost everyone has reapplied for WCMAD Trustee position. No member has been contacted or reappointed as of this date.

PUBLIC PARTICIPATION - NONE

With no further business to come before the meeting, motion was made by Trustee Manna and Seconded by Trustee Madden for adjournment. Motion was unanimously approved and meeting ended at 9:20 am. The next schedule meeting is set for Tuesday, April 9, 2013 at 8:30 a.m.

Respectfully submitted,
Dona Smith, President