

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
April 8, 2014

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

On Motion by Trustee Madden and seconded by Trustee Manna the Minutes of the January 14, 2014 Regular Meeting were unanimously approved. It was noted that there was no quorum for the March 11, 2014 meeting.

REPORTS – Treasurer

The Treasurer's Report advised that the district's accounts as of March 31, 2014, have a balance of \$203,072.96. That also includes the Emergency fund of \$137,607.31 and the first mosquito contract payment of \$38,906.58. 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

The monthly report was given by George Balis representing Clarke environmental. The program was explained to the new Trustee and recapped for all others. He also reported that as of projections, it is expected that this Spring will be cooler than normal with an average amount of rainfall.

OLD BUSINESS

- Mosquito Contract for 2014 was approved at the January 2014 meeting. No action is necessary.

NEW BUSINESS

Attorney Fees – On motion made by Trustee Manna and seconded by Trustee Stout, to approve the 2013-2014 fiscal year Lawyer invoice for \$3,572.30. Motion was unanimously approved by roll call vote.

Gary King Letter to attorney regarding tax levies was briefly discussed. The attorney said that he would report more on this topic at the May meeting.

ON-GOING BUSINESS

- Annual Open Meetings Act Training – It is a new year, and everyone must again certify in OMA training. Kelly and Dona have received their certifications. Becky will be given the information for training.

- Re-Application process for Trustee Positions: Kelly Madden has been reappointed, and Becky Stout is a newly appointed member of the WCMAD. Merle Burleigh is interested in applying for the last vacant position, and received an application at the meeting. Her paperwork will be forwarded to the County chairman's office upon its completion.
- Mosquito Task Force – Mayors and Managers have conducted a survey of municipalities, townships, and districts that offer mosquito abatement – to see what services are being offered where with the thought of Collaborative efforts to consolidate and save money. No information is available on their findings as yet. There has been no new action with the Task force.

PUBLIC PARTICIPATION - NONE

With no further business to come before the meeting, motion was made by Trustee Manna and Seconded by Trustee Stout for adjournment. Motion was unanimously approved and meeting ended at 9:00 am. The next schedule meeting is set for Tuesday, May 13, 2014 at 8:30 a.m.

Respectfully Submitted,