

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
Tuesday, July 12, 2016

The meeting was called to order by President Smith at 9:30 am. Present were Trustees Smith, Madden, Burleigh, and Stout. Also present was Clark Wood from Clarke Environmental, and Robin Jones, the Board's attorney.

On Motion by Trustee Stout and seconded by Trustee Burleigh the Minutes of the June 14, 2016 Regular Meeting were unanimously approved.

REPORTS – Treasurer

There was no Treasurer's Report.

REPORTS – Contractor

Clark reported that Clarke Environmental will be coordinating the second spray for the next few days, weather permitting. The spray will coincide with Wheaton MAD, Milton Township, and possibly Glen Ellyn MAD.

Clark further reported that the weather prediction for the rest of July and August will be hotter than normal, but the precipitation is anticipated to be average for the same months.

There have been positive WNV pools in the area, and there are two human cases in downstate Illinois.

Complaints have been low, and the participants in the Railroad Days Festival were happy with the results of the special spraying.

OLD BUSINESS

Ethics Training: Ethics training will be postponed until a future meeting, when all are in attendance.

NEW BUSINESS

Revision of Ordinance 2016-02: The proposed revisions were discussed to the current Ethics Ordinance. On Motion by Trustee Stout and Seconded by Trustee Madden, ethics Ordinance 2016-2 was approved by roll call.

New Meeting Time: On Motion by Trustee Burleigh and Seconded by Trustee Stout, the new starting time of 9:30 am was approved by roll call.

Proposed Budget Ordinance 2016-03: There was discussion regarding the budget. The vote will be taken at the august meeting.

Approval of Gorski & Good, LLP Engagement Letter: By motion of Trustee Madden and seconded by Trustee Burleigh, the Gorski & Good, LLP Engagement Letter was passed unanimously by roll call.

ON-GOING BUSINESS

- Mosquito Task Force – An article was shared that was written by Alan, Bolds, President of the Wheaton Mosquito Abatement District regarding the way that we can now predict disease carried by mosquitoes.

President Smith attended the Wheaton MAD meeting last month where Milton Township was present. The topic of discussion was the possibility of Wheaton MAD, Glen Ellyn MAD and Milton Township working together in an effort to see if there can be cost savings and/or benefits to the taxpayers.

PUBLIC PARTICIPATION - NONE

With no further business to come before the meeting, motion was made by Trustee Stout and Seconded by Trustee Burleigh for adjournment. Motion was unanimously approved and meeting ended at 10:00 am. The next schedule meeting is set for Tuesday, August 9, 2016 at 9:30 a.m.

Respectfully Submitted,
Dona Smith, President