

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
Tuesday, May 9, 2017

The meeting was called to order by President Smith at 9:00 am. Present were Trustees Smith, Madden, and Stout. Also present was Clark Wood from Clarke Environmental, Tom Good, the Board's attorney, and Don Voelz.

On Motion by Trustee Madden and seconded by Trustee Stout the Minutes of the April 11, 2017 Regular Meeting were unanimously passed by voice vote.

REPORTS – Treasurer

There was no Treasurer's Report. However, the March Invoice payment to Gorski and Good was given to the attorney at the meeting.

REPORTS – Contractor

Clark Wood shared the May 2017 Status Report. He stated that they are closely monitoring the rainfall, and what effect that will have on early broods of mosquitoes. Targeted inspections have started, and catch basins are scheduled to start May 15th.

OLD BUSINESS

- Mueller & Co., LLP audit proposal was approved at the April 11, 2017 meeting, no action is necessary.

NEW BUSINESS

- On-Line Open Meetings Act Training: Just a reminder to those that have not done the on line training, please complete and bring a copy of the certificate to a Board Meeting, for filing. Dona and Kelly have completed the training.
- Illinois Department of Labor. On March 23, 2017, President Smith completed the Prevailing Wage Government Survey on line. Do we still have to have a resolution?
- On April 19, 2017, President Smith completed the 2017 Census of government form on line.
- WestWin Homeowner's Association comment. A concern was received from the HOA that more mosquito control is needed. Since there is no name to respond to President Smith forwarded the WCMAD newsletter to the HOA to share with their residents. Many of the residents are not in our MAD. President Smith also gave them the hotline number.

ON-GOING BUSINESS

Mosquito Task Force – The DuPage County Mosquito Task Force met on Monday, April 17th to review progress on consolidation, joint efforts. There was some discussion regarding the intergovernmental agreement that Milton is entering with the mosquito abatement districts in his township. There were also updates on Zika Virus, West Nile Virus, and the increase of ticks in DuPage County. Information packet is enclosed.

PUBLIC PARTICIPATION - NONE

With no further business to come before the meeting, motion was made by Trustee Madden and Seconded by Trustee Stout for adjournment. Motion was unanimously approved and meeting ended at 9:20 am. The next schedule meeting is set for Tuesday, June 13, 2017 at 9:00 a.m.

Respectfully Submitted,
Dona Smith, President