

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
Tuesday, July 11, 2017

The meeting was called to order by President Smith at 9:02 am. Present were Trustees Smith, Madden, Burleigh and Stout. Also present was Clark Wood from Clarke Environmental, Robin Jones, the Board's attorney, and Don Voelz.

On Motion by Trustee Madden and seconded by Trustee Burleigh the Minutes of the June 13, 2017 Regular Meeting were unanimously passed by voice vote.

REPORTS – Treasurer

There was no official Treasurer's Report; however, on motion made by Trustee Stout and seconded by Trustee Madden to pay the Gorski and Good LLP June invoice, the motion was unanimously approved by roll call vote.

REPORTS – Contractor

Clark reported that the first spraying was conducted on June 29th, hoping to help knock down the nuisance mosquitoes for the 4th of July weekend. They anticipate the second spraying to be conducted within the next week or so, to be coordinated with the Wheaton and Glen Ellyn MAD's.

His report included updates on weather conditions, Zika Virus, and the West Nile Virus. Clark also reported that positive pools of West Nile Virus carrying mosquitoes were found in Winfield Mounds, which is in our District.

OLD BUSINESS

- Ordinance 2017-01: Prevailing Rate of Wages, was passed at the June meeting. No action is necessary.

NEW BUSINESS

- Budget and Appropriations – On Motion by Trustee Stout and seconded by Trustee Burleigh the Budget and Appropriations was unanimously passed as presented by roll call vote.
- 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. Becky, Dona and Kelly have completed the training.

ON-GOING BUSINESS

Mosquito Task Force – There is no additional information at this time.

PUBLIC PARTICIPATION - NONE

With no further business to come before the meeting, motion was made by Trustee Madden and Seconded by Trustee Burleigh for adjournment. Motion was unanimously approved and meeting ended at 9:23 am. The next scheduled meeting is set for Tuesday, August 8, 2017 at 9:00 a.m.

Respectfully Submitted,
Dona Smith, President