

WEST CHICAGO MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING
SEPTEMBER 11, 2018

The meeting was called to order by President Smith at 9:00 am. Present were Trustees Burleigh, Madden and Stout. Also present were Clark Wood from Clarke Environmental and Bryan Kelsey, the Board's Attorney.

On Motion of Trustee Burleigh and seconded by Trustee Stout, the minutes of the August 14, 2018 Regular Meeting were unanimously passed by voice vote.

On Motion of Trustee Stout and seconded by Trustee Burleigh, the minutes of the budget hearing minutes of the July 10, 2018 Regular Meeting were unanimously passed by voice vote.

REPORTS---Treasurer

Accounts currently held: Operating Account: \$162, 935.61; Emergency Account: \$159,441.60. The 4th installment of \$40,551.00 was recently paid to Clarke Environmental. On Motion by Trustee Madden and seconded by Trustee Stout, the Treasurer's report was unanimously approved by roll call vote.

REPORTS---Clarke Environmental

Clark Wood reviewed the written report. He noted that this has been one of the more intense seasons on record. He noted that there has been some very late West Nile activity. He also reported that Zika has been a non-factor this year. Mr. Wood recommended a 6th spray at a cost of \$13,230.59 and a larvicide at a cost of \$2,300.76. On Motion of President Smith and seconded by Trustee Stout, these additional amounts were unanimously approved by roll call vote.

OLD BUSINESS

- Annexation to District. Nothing to report.

NEW BUSINESS

- SB2543 was passed by both houses and has been signed by the Governor. This bill deals with the right of each district to request consolidation with another municipal body.

ON-GOING BUSINESS

- The Mosquito Task Force has no new update.

OTHER BUSINESS

- None

PUBLIC PARTICIPATION – NONE

With no further business to come before the meeting, motion was made by Trustee Burleigh and Seconded by Trustee Stout for adjournment. Motion was unanimously approved, and the meeting ended at 9:22 am. The next scheduled meeting is set for October 9, 2018 at 9:00 a.m.

Respectfully Submitted,
Dona Smith, President