

WHEATON MOSQUITO ABATEMENT DISTRICT
MINUTES AUGUST 26, 2013

1. CALL TO ORDER

The meeting of The Wheaton Mosquito Abatement District was called to order at 8:35 a.m, by President Luehring. Upon roll call the following were:

Physically Present:

Dennis Luehring
Dave Boyd
Alan Bolds
Bob Barnshaw
Joy Joyce

Absent: None

Also Present: Robin Jones, Attorney
Clark Wood, Contractor

2. PUBLIC COMMENTS

None.

3. APPROVAL OF THE MINUTES OF THE PRIOR MEETING

Trustee Boyd moved and Trustee Joyce seconded, that the minutes of the prior meeting, as amended, be accepted. Voice Vote

Motion Carried Unanimously

4. APPROVAL OF THE BILLS

All outstanding bills were submitted for payment.

Chris Cozart	\$126.95
Clarke	\$70,749.70

Trustee Barnshaw moved and Trustee Bolds seconded approval of the bills.

Roll Call Vote

Ayes: Dennis Luehring, Dave Boyd, Alan Bolds, Bob Barnshaw, Joy Joyce

Absent: None

Nays: None

Motion Carried Unanimously

5. SECRETARY/TREASURER'S REPORT

Trustee Joyce advised that, after the above checks are cashed, our Providence Bank checking account balance is \$7727.27. In addition we have a money market balance of \$84,449.36. Our CBWGE money market balance is \$151,465.72.

Trustee Boyd moved and Trustee Barnshaw seconded to accept the treasurer's report, as presented, subject to audit. Voice Vote

Motion Carried Unanimously

6. ATTORNEY'S REPORT

Robin advised that she will shortly be filing our financial report with the state of Illinois. Also, she has provided Joy with an Unclaimed Property Report that must be signed and submitted.

7. UNFINISHED BUSINESS

Joy and Dennis are on the next county board agenda, for reappointment.

8 NEW BUSINESS...At the upcoming IMVCA Meeting, Alan will be presenting a paper and Joy will coordinate the award of a scholarship, in Henry's name.

Trustee Barnshaw moved and Trustee Boyd seconded to approve payment of all expenses incurred for our members who attend the IMVCA Meeting.

Voice Vote

Ayes: David Boyd, Alan Bolds, Joy Joyce, Bob Barnshaw & Dennis Luehring

Absent None

Nays None

Motion Carried Unanimously

9 CONTRACTOR'S REPORT ...Woody gave a current program update. The weather pattern has made nuisance mosquitos a nonfactor but WNV type mosquitos are predicted to be in abundance soon. Clark's recommendation is for another spraying soon. Trustee Boyd recommended we accept the recommendation. Trustee Bolds then asked how we handled any additional spraying, beyond the core. Chairman Luehring advised that we have included that possibility in our budget and that we have the funds in reserve.

10 CONSULTANT'S REPORT...None

11 ADJOURNMENT

Trustee Barnshaw moved and Trustee Bolds seconded, that the meeting be adjourned.
A voice vote was called.
Motion Carried Unanimously

The next meeting will be October 7th..

Respectfully Submitted:

Bob Barnshaw, Secretary