

WHEATON MOSQUITO ABATEMENT DISTRICT
MINUTES NOVEMBER 3, 2014

1. CALL TO ORDER

The meeting of The Wheaton Mosquito Abatement District was called to order at 8:30 a.m, by President Luehring. Upon roll call the following were:

Physically Present: Dennis Luehring, Joy Joyce, Bob Barnshaw

Absent: Alan Bolds, Edward Maher

Also Present: Robin Jones, Attorney
Clark Wood, Contractor

2. PUBLIC COMMENTS None

3. APPROVAL OF THE MINUTES OF THE PRIOR MEETING

Dennis Luehring moved and Joy Joyce seconded to approve the minutes from the October 6th meeting. Voice Vote

Motion Carried Unanimously

4. APPROVAL OF THE BILLS

All outstanding bills were submitted for payment.

Chris Cozart	\$126.95
Gorski & Good	\$2700
Univ. of ILL.	\$3134.81
IMVCA Dues	\$65
Dennis Luehring	\$9.80

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

Roll Call Vote

Ayes: Bob Barnshaw, Dennis Luehring, Joy Joyce

Absent: Alan Bolds, Edward Maher

Nays: None Motion Carried Unanimously

5. SECRETARY/TREASURER'S REPORT

President Luehring advised that, after the above checks are cashed, our Providence Bank checking account balance is \$54,154.80. In addition we have a money market balance of \$225,525.56. Our CBWGE money market balance is \$152,085.71.

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

Motion Carried Unanimously

6. ATTORNEY'S REPORT Robin advised that since Dave Boyd has left the board a new Ethics Officer would need to be named.

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

Bob Barnshaw moved and Joy Joyce seconded to approve Res. 14R4, To commend David Boyd for his long and exceptional service to our board. Voice Vote

Ayes Bob Barnshaw, Dennis Luehring, Joy Joyce

Absent Alan Bolds, Edward Maher

Nays None Motion Carried Unanimously

Joy Joyce moved and Bob Barnshaw seconded to approve Ord. # 14-03, an ordinance adopting rules for speaking at public meetings. Voice Vote

Ayes Dennis Luehring, Joy Joyce, Bob Barnshaw

Absent Alan Bolds, Edward Maher

Nays None Motion Carried Unanimously

Bob Barnshaw moved and Joy Joyce seconded to approve Ord. 14-04, an ordinance adopting a business travel expense policy. Voice Vote

Ayes Dennis Luehring, Joy Joyce, Bob Barnshaw

Absent Alan Bolds, Edward Maher

Nays None Motion Carried Unanimously

Joy Joyce moved and Bob Barnshaw seconded to approve Ord. # 14-05, "The Tax Levy Ordinance of the Wheaton Mosquito Abatement District, DuPage County, Illinois, for the fiscal year beginning April 1, 2014 and ending March 31, 2015"

It was pointed out that the amount requested is an \$18,000 decrease from the prior year and is \$28,000 less than 2 years ago. Voice Vote

Ayes Dennis Luehring, Joy Joyce, Bob Barnshaw

Absent Alan Bolds, Edward Maher

Nays None Motion Carried Unanimously

Dennis Luehring advised that we would vote on the 2015 meeting dates and Clark's Contract, at our next meeting. Robin will put this on the agenda.

Bob Barnshaw proposed that we add a resolution to the next meeting agenda to advise Chairman Cronin that the board is concerned about the way personnel changes are being made. Upon satisfactory review by Robin, it was agreed to add to the agenda for December.

9 CONTRACTOR'S REPORT ...Woody reviewed the program for control in and around Lincoln Marsh.

10 CONSULTANT'S REPORT...None

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

The next meeting will be December 1st.

Respectfully Submitted:
Bob Barnshaw...Secretary