

WHEATON MOSQUITO ABATEMENT DISTRICT MINUTES

REGULAR MEETING OF JANUARY 5, 2015

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
Joy Joyce
Ed Maher

Absent:

Bob Barnshaw
Alan Bolds

Also Present:

Robin Jones, Attorney
Clark Wood, Contractor

2. PUBLIC COMMENTS

None.

3. APPROVAL OF THE MINUTES OF THE PRIOR MEETING

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

Motion Carried Unanimously

4. APPROVAL OF BILLS

All outstanding bills were submitted for payment.

Langan, Haeger, Vincent & Born	\$554.00
Chris Cozart	\$126.95
Gorski & Good	\$840.00
Univ. of Illinois	\$2,673.36
Total of checks issued	\$4,194.31

Trustee Maher move and Trustee Luehring seconded approval of the bills.

Roll Call Vote

Ayes: Dennis Luehring, Joy Joyce, Ed Maher

Nays: None

Absent: Bob Barnshaw, Alan Bolds

Motion carried unanimously

5. TREASURER/SECRETARY REPORT –

Trustee Joyce advised that, after the above checks are cashed, our Providence Bank checking account balance is \$43,765.06. In addition we have a money market balance of \$236,069.27. Our CBWGE money market balance is \$152,174.70.

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

Motion Carried Unanimously

6. ATTORNEY'S REPORT

No report.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

The American Mosquito Control Association will hold its annual meeting in New Orleans from March 29- April 2. Trustee Joyce indicated her interest in representing the District at the meeting. Trustee Maher moved and Trustee Luehring seconded to approve travel expenses associated with Trustee Joyce's attendance at the meeting.

9. CONTRACTOR'S REPORT –

Clark Wood reported that Clarke is in the process of preparing the Lincoln Marsh permit application, which will be presented to the Park District and Forest Preserve. The FAA congested area plan will also be submitted by May 1st and the NPDES permit will be filed with Illinois EPA by February 1st.

Those present briefly discussed a recent Daily Herald article in which DuPage County Chairman Cronin reinforced his commitment to mosquito abatement throughout the County.

10. ADJOURNMENT

Trustee Joyce moved and Trustee Maher seconded, that the meeting be adjourned. A voice vote was called.

Motion Carried Unanimously.

The next meeting will be February 2, 2015.

Respectfully Submitted:

Ed Maher, Trustee