

WHEATON MOSQUITO ABATEMENT DISTRICT MINUTES  
REGULAR MEETING OF MAY 9, 2016

1. CALL TO ORDER/ROLL CALL

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

Physically present: Joy Joyce  
Ed Maher  
Alan Bolds

Absent: Cecilia Horejs  
Ron Almiron (arrived at 8:45 am)

Also Present: Robin Jones, Attorney  
Clark Wood, Contractor

2. PUBLIC COMMENTS

None.

3. APPROVAL OF THE MINUTES OF PRIOR MEETING

Minutes from the April meeting were submitted for approval. Trustee Joyce made a motion to accept, seconded by Trustee Maher.

Voice vote:  
Motion carried.

4. UNFINISHED BUSINESS

Trustees reviewed the proposed 2016-2017 budget of \$531,500. This budget reflects a reduction of \$20,000 from the current budget, and the Public Hearing will be held at the June meeting.

The State of Illinois granted permission for the District to destroy old documents from 1956-2013. Trustees and Robin Jones will ensure that the destruction is carried out appropriately.

Trustee Bolds reported that while Senate Bill 2323 was not called for a third reading in the Senate this session, we must remain vigilant and look out for this language to appear in veto session or next year.

Trustees discussed the public education mailpiece. Trustee Maher will distribute the piece as a plain text file for comment and compile all changes into a final document for discussion at the June 6 meeting.

5. APPROVAL OF BILLS

All outstanding bills were submitted for payment.

Clarke Environmental	\$74,592.90
Gorski & Good, legal services	\$2,647.78
Chris Cozart, accounting	\$126.90
Illinois Mosquito and Vector Control Assoc.	\$150.00

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

Roll Call Vote

Ayes: Joy Joyce, Ron Almiron, Ed Maher, Alan Bolds

Nays: None

Absent: Cecilia Horejs

Motion carried.

6. TREASURER/SECRETARY REPORT –

Trustee Almiron advised that, before the above checks are cashed, the District will have the following account balances:

Providence Bank checking account:	\$5,167.77
Money Market	\$209,244.91
Wheaton Bank & Trust Money Market	\$152,712.72

Trustee Maher moved and Trustee Joyce seconded to accept the Treasurer's Report

Voice vote:

Motion carried.

7. CONTRACTOR'S REPORT –

Clark Wood presented a breakdown of the District's activities and costs by each municipality within its boundaries. Wood then distributed a memo confirming that mosquito abatement activities are not subject to the Illinois Prevailing Wage Act.

In the pre-season outlook, Wood reported that soil moisture may lead to an increased presence of *Aedes Vexans* nuisance mosquitoes, and that they would likely begin to appear in late May.

Wood also reported that while there is suspicion that *Aedes Albopictus* could be a Zika vector, there is no reliable evidence of whether they are present in this area or not. He presented a trap to capture *A. Albopictus*, which would be the only trap in the area. On the advice of the Trustees, he said he would work the trap into our budget and report back.

8. ATTORNEY'S REPORT

None.

9. NEW BUSINESS

Robin Jones administered Ethics Training to Trustees in attendance. Among topics covered in the training on State, County, and District ethics laws were: prohibited political activity, gift ban, campaign contribution restrictions, and the enforcement of the laws.

10. ADJOURNMENT—

Trustee Joyce moved and Trustee Almiron seconded that the meeting be adjourned.

Voice vote:

Motion carries unanimously. Meeting adjourned at 10:45 a.m.

The next meeting will be held on June 6d, 2016 at 8:30 a.m. at the Wheaton Sanitary District.

Respectfully submitted – Ed Maher, Secretary