

WHEATON MOSQUITO ABATEMENT DISTRICT MINUTES
REGULAR MEETING OF JUNE 5, 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: Cecilia Horejs
Ron Almiron
Alan Bolds
Absent: Joy Joyce
Ed Maher
Also Present: Robin Jones, Attorney
Clark Wood, Contractor

2. PUBLIC COMMENTS

3. APPROVAL OF THE MINUTES OF PRIOR MEETING

Minutes from the May 9 meeting were submitted for approval. Trustee Horejs made a motion to accept, seconded by Trustee Almiron.

Voice vote:

Motion carried.

4. APPROVAL OF BILLS

All outstanding bills were submitted for payment.

Clarke Environmental	\$74,592.90
Gorski & Good, legal services	\$2,400.00
Chris Cozart, accounting	\$387.90
University of Illinois – Infection Rate Model	\$1,500.00
Joy Joyce – for duplicate key	\$81.64
Wheaton Sanitary District, rent	\$600.00
Illinois Mosquito and Vector Control Accoc., member fees	\$150.00

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

Roll Call Vote

Ayes: Cecilia Horejs, Ron Almiron, Alan Bolds

Nays: None

Absent: Joy Joyce, Ed Maher

Motion carried

5. TREASURER/SECRETARY REPORT –

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

Providence Bank checking account:	\$2,583.85
Money Market	\$209,311.24
Wheaton Bank & Trust Money Market	\$152,722.28

Trustee Horejs moved and Trustee Bolds seconded to accept the Treasurer's Report

Voice vote:

Motion carried

6. ATTORNEY'S REPORT

7. UNFINISHED BUSINESS

- Education Pamphlet – specifications for vendor selection
RFP for graphic design sent to potential printers – estimated cost \$1,600.00
\$800.00 to purchase address list from county
Review June 27, mail out by July 13 (or earlier)
- Disposal of documents – approved by Local Records Commission
Joy Joyce to dispose
- Senate Bill 2323 update – still not called for 3rd reading.

8. NEW BUSINESS

- Public hearing regarding 2016/17 Budget and Appropriation Ordinance
Alan asked for comments, no comments, closed
- Adoption of Ordinance No. 16-01 – an Ordinance Making A Combined Annual Budget an Annual appropriation For General Corporate Purposes Of The Wheaton Mosquito Abatement District, DuPage County, Illinois, For the Fiscal Year Beginning April 1, 1016 And Ending March 31, 2017

Trustee Almiron moved and Trustee Horejs seconded approval of Ordinance No. 16-01.

Roll Call Vote

Ayes: Cecilia Horejs, Ron Almiron, Alan Bolds

Nays: None

Absent: Joy Joyce, Ed Maher

Motion carried.

- Adoption of Ordinance 16-02 – An Ordinance Ascertainning The Prevailing Rate Of Wages For Laborers, Mechanics And Other Workers Employed In Public Works Projects For The Wheaton Mosquito Abatement District

Trustee Almiron moved and Trustee Horejs seconded approval of Ordinance No. 16-02.

Roll Call Vote

Ayes: Cecilia Horejs, Ron Almiron, Alan Bolds

Nays: None

Absent: Joy Joyce, Ed Maher

Motion carried.

- Adoption of Resolution No. 16 R 2 – A Resolution Authorizing The President And Secretary Of The Wheaton Mosquito Abatement District To Execute A Certain First Amendment To

Agreement – Clarke Environmental Mosquito Management, Inc. – 2016 Mosquito Control Services

Amend contract to add two traps - \$5,000.00

Trustee Horejs moved and Trustee Almiron seconded approval of Resolution No. 16 R 2

Roll Call Vote

Ayes: Cecilia Horejs, Ron Almiron, Alan Bolds

Nays: None

Absent: Joy Joyce, Ed Maher

Motion carried.

- Research – DuPage County Mosquito Infection Rate Model and State of Illinois Model with proposed customization for Dupage County
- Discussion of consolidation of mosquito abatement services within the boundaries of Milton Township.
Trustee Bolds to meet with Cronin
- Discuss of grant opportunities with Centers for Disease Control – Clark Wood offered to help with application process

9. CONTRACTORS REPORT

Clarke presented Trustees with the May 2016 Status Report

10. ADJOURNMENT –

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

Voice vote:

Motion carries unanimously. Meeting adjourned at 10:05 a.m.

The next meeting will be held on June 27, 2016 at 8:30 at the Wheaton Sanitary District.

Respectfully submitted – Cecilia Horejs, Trustee