

WHEATON MOSQUITO ABATEMENT DISTRICT MINUTES  
REGULAR MEETING OF JUNE 27, 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: Alan Bolds  
Ron Almiron  
Ed Maher  
Cecilia Horejs

Absent: Joy Joyce

Also Present: Robin Jones, attorney  
Clark Wood, contractor  
Chris Heidorn, Milton Township Mosquito Abatement District  
Dona Smith, West Chicago Mosquito Abatement District  
Sal Falbo, Milton Township Trustee  
Chad Shaffer, DuPage County Chairman's Office

2. PUBLIC COMMENTS

None.

3. NEW BUSINESS

Trustees dispensed with the regular order and welcomed several guests from neighboring municipalities. Trustee Bolds reported that he had met with Chairman Cronin and had discussions with fellow abatement officials regarding legislative consolidation efforts, the history of prior consolidation efforts in DuPage County, commonalities among the districts, and the importance that we have played in creating the first predictive West Nile Virus model in the world, which is being adapted for statewide use.

4. APPROVAL OF THE MINUTES OF PRIOR MEETING

Minutes from the June 6 meeting were reviewed. Trustee Maher moved and Trustee Horejs seconded that the minutes be approved.

Voice Vote: Motion Carried

5. APPROVAL OF BILLS

Ron Almiron submitted all outstanding bills for payment.

University of Illinois, DuPage model automation	\$400.00
University of Illinois Midwest Regional Climate Center	\$3,000.00
Chris Cozart, accounting	\$158.80

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

Roll Call Vote

Ayes: Cecilia Horejs, Ed Maher, Ron Almiron, Alan Bolds

Nays: None

Absent: Joy Joyce

Motion carried

6. TREASURER'S REPORT –

Trustee Almiron advised that, before the above check(s) are cashed, the District will have the following balances:

Providence Bank checking account:	\$3,726.88
Providence Bank money market	\$131,847.39
Wheaton Bank & Trust money market	\$152,733.35

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

Voice vote: Motion carried

7. ATTORNEYS REPORT

Robin Jones reported that she had received an initial draft of the District's audit and that all trustees needed to submit the Fraud Risk Assessment forms in order to finalize the audit.

8. UNFINISHED BUSINESS

Trustee Bolds opened bids for printing and mail preparation for the District-wide mailpiece. Bids were received from West Chicago Printing Company and Blooming Color. After a brief discussion on the two bids, Trustee Maher made a motion to approve Resolution 16R3 and that Robin Jones draft a discussion memo to West Chicago Printing Company, which was seconded by Ron Almiron.

Voice Vote: Motion carried

9. NEW BUSINESS

Trustee Bolds presented Resolution 16R4, commending Joy Joyce for her service with the Wheaton Mosquito Abatement District. Trustee Joyce will be moving outside the boundaries of the District and will therefore be resigning from the Board. Bolds reported that Joyce would attend a meeting in the future and all trustees looked forward to the opportunity to thank her in person. Trustee Bolds made a motion to approve the Resolution, seconded by Trustee Maher.

Voice vote: Motion carried

10. CONTRACTOR'S REPORT

Clark Wood reported that wet weather conditions in May had created an ideal environment for floodwater mosquito development. He outlined the applications scheduled for July and said he would keep Trustees updated on any urgent developments.

11. ADJOURNMENT –

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

Voice vote: Motion carries. Meeting adjourned at 10:45 a.m.

The next meeting will be held on August 1, 2016 at 8:30 a.m. at the Wheaton Sanitary District.

Respectfully submitted – Edward Maher, Secretary