

WHEATON MOSQUITO ABATEMENT DISTRICT MINUTES  
REGULAR MEETING OF NOVEMBER 7, 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

Also Present: Robin Jones, attorney

Tom Good, attorney

Clark Wood, contractor

Bob Cherry, district resident

2. PUBLIC COMMENTS

Bob Cherry, former math department chairman and tennis coach from Wheaton Warrenville South, introduced himself to the trustees. He is considering applying for the District's open Trustee position and was present to observe the meeting.

3. APPROVAL OF THE MINUTES OF PRIOR MEETING

Minutes from the October 3 meeting were reviewed. Trustee Maher moved and Trustee Horejs seconded that the minutes be approved.

Voice Vote: Motion Carried

4. ATTORNEY'S REPORT

Attorney Jones reviewed statutory obligations involving the routine larval inspections conducted by Clarke Environmental throughout the mosquito season.

5. APPROVAL OF BILLS

Ron Almiron submitted all outstanding bills for payment.

Alan Bolds, reimbursement	\$19.19
Gorski & Good, LLP, legal services	\$2,422.03
Chris Cozart, accounting	\$126.90

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

Roll Call Vote

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

Nays: None

Absent: None

Motion carried

6. TREASURER/SECRETARY REPORT –

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

Providence Bank checking account:	\$773.77
Providence Bank money market	\$222,552.18
Wheaton Bank & Trust money market	\$152,774.62

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

Voice vote: Motion carried

7. ATTORNEYS REPORT

Robin Jones thanked the Trustees for welcoming her over the years, as she prepares for a career change. Trustees thanked her for all of her hard work for the District going back to the mid 1980's.

8. UNFINISHED BUSINESS

Trustees discussed the 2016 tax levy. Because there would be no increase in the levy, there would be no need to hold a Truth in Taxation hearing. Last year, levy was \$375,000, which was a decrease from the previous year, and the third consecutive year of a reduction to the tax levy.

Trustee Maher moved to set the levy at \$350,000; a 7% reduction over the previous year, and Trustee Horejs seconded.

Voice vote: Motion carried

9. NEW BUSINESS

Attorney Tom Good will be coming on as the District's attorney in December to replace Robin Jones.

Clark Wood reported on West Nile Virus cases in all states but Maine. There were 136 human cases in Illinois and 10 cases in DuPage County. With regard to accessing private property to apply larvacide, we responded to a private citizen's complaint by discontinuing larvacide application from this property. Clarke's counsel created a presentation detailing the District's Authority and Responsibilities under the Illinois Mosquito Abatement District Act. Trustee Bolds directed Clarke to seek relevant case law from their counsel and make efforts to reach out to private property owners prior to entering their property.

Clark Wood gave a proposal that includes no CPI increase, and that Clarke would hold the price on the budget, saving the District \$12,260 (3.3%). This would be tentative, based on neighboring districts' adoption of using the same products and spraying on the same dates.

10. ADJOURNMENT –

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

Voice vote: Motion carries. Meeting adjourned at 9:55 a.m.

The next meeting will be held on December 5, 2016 at 8:30 a.m. at the Wheaton Sanitary District.

Respectfully submitted – Edward Maher, Secretary