

WHEATON MOSQUITO ABATEMENT DISTRICT MINUTES
REGULAR MEETING OF DECEMBER 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: Alan Bolds

Ron Almiron

Ed Maher

Cecilia Horejs

Also Present: Tom Good, attorney

Clark Wood, contractor

Dennis Luehring, former board president

Joy Joyce, former board president

2. PUBLIC COMMENTS

Alan Bolds reported that Bob Cherry, who had considered applying for the open Trustee position, had decided that he would be unable to join the board at this time. Bolds had reached out through various avenues to provide notice of the open position.

Joy Joyce provided the Trustees with a review of the Illinois Mosquito and Vector Control Association Annual Meeting in November. Joyce reported that Wheaton MAD was recognized for its efforts in developing the predictive model that is now being developed for statewide use.

3. APPROVAL OF THE MINUTES OF PRIOR MEETING

Minutes from the November 7 meeting were reviewed. Trustee Maher moved and Trustee Horejs seconded that the minutes be approved.

Voice Vote: Motion Carried

4. APPROVAL OF BILLS

Ron Almiron submitted all outstanding bills for payment.

Langan, Haeger, Vincent & Born, treasurer bond	\$376.00
Gorski & Good, LLP, legal services	\$720.00
Chris Cozart, accounting	\$126.90

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: None

Motion carried

5. 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:	\$1,064.86
Providence Bank money market	\$222,024.46
Wheaton Bank & Trust money market	\$152,785.19

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

Voice vote: Motion carried

6. ATTORNEYS REPORT

Tom Good reported that the tax levy document would be filed with the county following the meeting.

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

Ordinance No. 16-03, the Tax Levy for the upcoming year, was discussed. The levy is set at \$350,000. Trustee Almiron moved and Trustee Maher seconded that the ordinance be passed.

Roll Call Vote

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

Nays: None

Absent: None

Motion carried

Trustees considered the Meeting Schedule, and changed the date of the January meeting to January 9th. Trustee Maher moved and Trustee Horejs seconded that the schedule be approved.

Voice vote: Motion carried

Trustee Horejs moved and Trustee Almiron seconded to nominate Alan Bolds for President, Ron Almiron for Treasurer, and Ed Maher for Secretary and Ethics Officer.

Voice vote: Motion carried

As Robin Jones had previously served in the capacity of FOIA Officer, it was recommended that Tom Good serve as the FOIA officer. He reported that he has completed all required training and certification. Trustee Bolds moved and Trustee Maher seconded that Tom Good serve as FOIA officer.

Voice vote: Motion carried

Trustee Bolds presented Joy Joyce a plaque in recognition of her service to the District.

9. CONTRACTOR'S REPORT

Clark Wood presented trustees with the District and Lincoln Marsh Annual Reports. He reported on national developments with Zika and West Nile Virus, as well as weather trends throughout the year and local trap counts compared to 2015. He detailed the application of larvacide and insecticide throughout the District.

10. ADJOURNMENT –

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

Voice vote: Motion carries. Meeting adjourned at 9:35 a.m.

The next meeting will be held on January 9, 2017 at 8:30 a.m. at the Wheaton Sanitary District.

Respectfully submitted – Edward Maher, Secretary