

WHEATON MOSQUITO ABATEMENT DISTRICT MINUTES
REGULAR MEETING OF FEBRUARY 6, 2017

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
Cecilia Horejs
Bobby McNeily

Absent:

Also Present: Tom Good, attorney
Clarke Wood, contractor

2. PUBLIC COMMENTS

Trustee Bolds reported that Kathryn Doerries is an applicant for the open trustee. February 14 is the soonest a vote by the county board could be made if Chairman Cronin decides to recommend Kathryn for appointment.

Trustee Bolds reported that at the meeting on March 6 the board will vote to approve a letter of engagement with Karrison LLC for the audit of Fiscal Year 17 which concludes March 31.

Trustee Bolds reported that each trustee will soon be contacted by the County Clerk's office to submit the annual statement of economic interest. Filings are due May 2, 2017.

3. APPROVAL OF THE MINUTES OF PRIOR MEETING

Minutes from the January 9 meeting were reviewed. Trustee Ron Almiron moved and Trustee Cecilia Horejs seconded that the minutes be approved.

Voice Vote: Motion Carried

4. APPROVAL OF BILLS

Ron Almiron submitted all outstanding bills for payment.

Gorski & Good, LLP, legal services	\$1,720.00
Chris Cozart, accounting	<u>\$126.90</u>
Total	\$1,846.90

Trustee Cecilia Horejs moved and Trustee Bobby McNeily seconded approval of the bills.

Roll Call Vote

Ayes: Ron Almiron, Alan Bolds, Cecilia Horejs, Bobby McNeily

Nays: None

Absent:

Motion carried

5. TREASURER'S REPORT –

Trustee Almiron advised that, before the above check(s) are cashed, the District will have the following balances (as of 2/6/17):

Providence Bank checking account:	\$2,890.58
Providence Bank money market	\$219,590.15
Wheaton Bank & Trust money market	\$152,811.40

Trustee Bobby McNeily moved and Trustee Cecilia Horejs seconded to accept the Treasurer's Report

Voice vote:Motion carried

6. ATTORNEYS REPORT

Tom Good was asked to look into ways to access private property due to issue related to a resident's complaint in 2016. This property has historically been identified as a breeding site for West Nile carrying mosquitos. The resident was upset when larvaciding was conducted.

Tom will meet with the Wheaton City Manager, Mike Dzugan and the Attorney Jim Knippen on February 13 or 14 to discuss an intergovernmental agreement with the city and WMAD for abatement purposes.

7. UNFINISHED BUSINESS

Discussion regarding review of liability insurance carriers. Trustee Bolds reported that Gary Pakel from Langan, Haeger, Vincent & Born has provided a policy document and it is being reviewed. The policy will be effective March 6, 2017. Premium will be submitted for payment at the meeting on March 6.

8. NEW BUSINESS

Motion to approve the execution of a Memorandum of Agreement for data sharing between the District and the County of DuPage.

Trustee Ron Almiron moved and Trustee Bobby McNeily seconded to approve the motion.

Voice vote:Motion carried

9. CONTRACTOR'S REPORT

Discussed the local area united effort – West Chicago, Glen Ellyn, Milton Township all under contract with Clark. A meeting will be set up to discuss contracts.

10. ADJOURNMENT –

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

Voice vote:Motion carries. Meeting adjourned at 9:22a.m.

The next meeting will be held on March 6, 2017 at 8:30 a.m. at the Wheaton Sanitary District.

Respectfully submitted – Cecilia Horejs, Trustee