

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

1. CALL TO ORDER/ROLL CALL

The meeting of the Wheaton Mosquito Abatement District was called to order at 8:35 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
Gary Pakel, Manny Williams Insurance

2. PUBLIC COMMENTS

Trustee Bolds reported that Kathryn Doerries is still being considered by Chairman Cronin as an applicant for the open trustee position.

Trustee Bolds reported that the April 4 Consolidated General Election in Milton Township includes a proposition that reads: "Shall Milton Township seek to enter into an intergovernmental agreement with the Glen Ellyn and Wheaton Mosquito Abatement Districts to cooperate and seek cost savings and improve mosquito abatement service and control of arboviral diseases for all residents of Milton Township?"

Trustee Bolds reported that each trustee will need to submit an annual statement of economic interest to the County Clerk's office by May 2, 2017.

3. APPROVAL OF THE MINUTES OF PRIOR MEETING

Minutes from the February 6 meeting were reviewed. Trustee Bobby McNeily moved and Trustee Ronald Almiron 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	\$2,577.55
Chris Cozart, accounting	\$126.90
Manny Williams – liability insurance premium	\$8,583.00
Total	\$11,287.45

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

Roll Call Vote

Ayes: Trustee Alan Bolds, Trustee Ron Almiron, Trustee Cecilia Horejs, Trustee 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 the evening of 3/5/17):

Providence Bank checking account:	\$12,458.03
Providence Bank money market:	\$208,370.02
Wheaton Bank & Trust money market	\$152,817.97

Trustee Bobby McNeily moved and Trustee Cecilia Horejs seconded to accept the Treasurer's Report
Voice vote: Motion carried

6. ATTORNEY'S REPORT

Attorney Tom Good reported that the Mosquito Abatement contract has been completed. Mr. Good met with city officials, Mr. Dugan and Mr. Knippen last month. All individuals agreed it would be a good idea to be included as additionally insured with the City of Wheaton. Mr. Good will send a draft of the contract to the City.

7. UNFINISHED BUSINESS

Discussion of the 2017 contract with Clark Environmental. Savings were also identified by combining efforts with Glen Ellyn and Milton Township.

8. NEW BUSINESS

RESOLUTION NO. 17 R 1

A RESOLUTION AUTHORIZING THE WHEATON MOSQUITO ABATEMENT DISTRICT TO EXECUTE AN AGREEMENT FOR AUDIT SERVICES

Attorney Good received from Karrison, LLC, a contract for audit services in the amount of \$3,000. The district has used Karrison, LLC for previous audits and the amount for FY2017 is same as FY2016. Trustee Ron Almiron moved and Trustee Cecilia Horejs seconded to approve Resolution No. 17 R 1. Discussion followed.

Roll Call Vote

Ayes: Trustee Alan Bolds, Trustee Ron Almiron, Trustee Cecilia Horejs, Trustee Bobby McNeily
Nays: None
Absent:
Motion carried

RESOLUTION 17 R 2

A RESOLUTION AUTHORIZING THE WHEATON MOSQUITO ABATEMENT DISTRICT TO EXECUTE A CERTAIN AGREEMENT - CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC. – 2017 MOSQUITO CONTROL SERVICES

Mr. Clark Wood presented a contract for 2017 services in the amount of 372,964.50. Trustee Almiron moved and Trustee McNeily seconded to approve Resolution No. 17 R 2. Discussion followed.

Roll Call Vote

Ayes: Trustee Almiron, Trustee McNeily, Trustee Bolds, Trustee Horejs
Nays: None
Absent:
Motion carried

9. CONTRACTOR'S REPORT

Mr. Clark Wood explained the recent, united effort of Mosquito Abatement Districts WMAD, Glen Ellyn MAD and Milton Township MAD has resulted in standardization of adulticide across the three districts and coordination of spraying schedules which resulted in a cost savings to each district. A report of the savings will be sent to Chairman Cronin's office.

10. ADJOURNMENT

Trustee Bobby McNeily moved and Trustee Ron Almiron seconded that the meeting be adjourned.
Voice vote: Motion carried. Meeting adjourned at 9:22 a.m.

The next meeting will be held on April 3, 2017 at 8:30 a.m. at the Wheaton Sanitary District.

Respectfully submitted – Cecilia Horejs, Trustee