

**WHEATON MOSQUITO ABATEMENT DISTRICT  
REGULAR MEETING OF MARCH 5, 2018**

**MINUTES**

**1. CALL TO ORDER/ROLL CALL**

Meeting was called to order at 8:30 a.m. by Trustee Bolds.

Members present: Trustee Bolds, Trustee Almiron, Trustee Doerries, Trustee Horejs

Member absent: Trustee Stolt

Also present: Robin Jones, Attorney for District  
Clark Wood, Clarke Environmental Mosquito Management, Inc.

**2. PUBLIC COMMENTS**

The deadline for trustees to file their Statements of Economic Interest is May 1, 2018. If any trustee is interested in presenting a mosquito education program for the community, please advise Trustee Bolds.

**3. APPROVAL OF THE MINUTES OF PRIOR MEETING**

Minutes from the February 5, 2018, meeting were reviewed. Trustee Almiron moved the minutes from the meeting of February, 2018, be approved. Trustee Doerries seconded the motion.

Voice vote: Motion carried.

**4. APPROVAL OF BILLS**

Trustee Almiron submitted the following outstanding bills for payment:

Arthur J. Gallagher Risk Management Services	\$4,571.00
Arthur J. Gallagher Risk Management Services	\$4,117.00
Robin N. Jones, Esq.	\$300.00
Chris D. Cozart	\$126.90

	Total
\$9,114.90	

Trustee Doerries moved to approve the payment of the above bills. Trustee Almiron seconded the motion.

Roll call vote: Ayes: Trustee Bolds, Trustee Almiron, Trustee Doerries, Trustee Horejs

Nays: None

Absent: Trustee Stolt

Motion carried.

## **5. TREASURER'S REPORT**

Trustee Almiron advised the current available funds as of March 5, 2018, are as follows:

Providence Bank Checking Account:	\$10,318.51
Providence Bank Money Market:	\$122,243.01
Wheaton Bank & Trust Money Market:	<u>\$152,918.90</u>
	\$285,480.42

Trustee Horejs moved to approve the Treasurer's Report. Trustee Doerries seconded the motion.

Voice vote: Motion carried.

## **6. ATTORNEY'S REPORT**

The tax levy has been approved.

## **7. UNFINISHED BUSINESS**

None.

## **8. NEW BUSINESS**

Trustee Horejs moved to approve resolution 18 R 2 authorizing the President and Treasurer of the Wheaton Mosquito Abatement District to execute an agreement for audit services of Lou Karrison, LLC. Trustee Almiron seconded the motion. Attorney Jones advised the cost will be same as last year.

Roll call vote: Ayes: Trustee Bolds, Trustee Almiron, Trustee Doerries, Trustee Horejs

Nays: None

Absent: Trustee Stolt

Motion carried.

## **9. CONTRACTOR'S REPORT**

The master operational schedule for 2018 was distributed. A copy of SB2543 and the annual mosquito season update, provided to the City of Wheaton for their website, were also distributed to trustees. Mosquito Awareness Week will be June 25, 2018 - June 29, 2018. A field tour for all trustees will be done in June.

## **10. ADJOURNMENT**

Trustee Almiron moved to adjourn the meeting. The motion was seconded.

Voice vote: Motion carried.

Meeting was adjourned at 9:20 a.m.

The next meeting will be held on April 2, 2018, at 8:30 a.m., at the Wheaton Sanitary District.

Respectfully submitted,

Kathryn Doerries