

**WHEATON MOSQUITO ABATEMENT DISTRICT
REGULAR MEETING OF OCTOBER 1, 2018**

MINUTES

1. CALL TO ORDER/ROLL CALL

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

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

Members absent: None

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

2. PUBLIC COMMENTS

Leask Lane residents were invited by letter to attend today's meeting. Only one letter in opposition to the annexation was received.

All trustees should have received registration information for the IMVCA.

3. APPROVAL OF THE MINUTES OF PRIOR MEETING

Minutes from the September 10, 2018, meeting were reviewed. Trustee Stolt moved the minutes from the meeting of September 10, 2018, be approved. Trustee Horejs seconded the motion.

Voice vote: Motion carried.

4. APPROVAL OF BILLS

Trustee Almiron submitted the following outstanding bills for payment:

Clarke Environmental	\$151,572.76
Robin N. Jones, Esq.	\$900
Chris D. Cozart, Accounting and Financial Service	\$126.90
<u>Karrison LLC</u>	<u>\$3,000.00</u>

Total

\$155,599.66

Trustee Horejs moved to approve the payment of the aforementioned bills. Trustee Stolt seconded the motion.

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

Nays: None

Absent: None

Motion carried.

5. TREASURER'S REPORT

Trustee Almiron advised the current available funds as of October 1, 2018, are as follows:

Providence Bank Checking Account:	\$154,245.82
Providence Bank Money Market:	\$165,334.92
Wheaton Bank & Trust Money Market:	<u>\$152,973.00</u>
	\$472,553.74

Trustee Horejs moved to approve the Treasurer's Report, subject to the amendment adding the bill for \$3,000, payable to Karrison LLC, as approved. Trustee Stolt seconded the motion.

Voice vote: Motion carried.

6. ATTORNEY'S REPORT

Attorney Jones advised a hard copy of the audit is available.

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

Trustee Stolt moved to approve Resolution No 18 R 4, authorizing the President and Secretary of the Wheaton Mosquito Abatement District to Execute a Contract - Plat of Annexation. Trustee Almiron seconded the motion.

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

Nays: None

Absent: None

Motion carried.

Discussion was held regarding the 2018 tax levy. The item will be on the agenda for the November meeting.

9. CONTRACTOR'S REPORT

Three to six inches of rainfall in September triggered an influx of late season flood water mosquitos. Fourteen cases of West Nile Virus were reported in DuPage County, one human fatality in Bartlett. Operations are complete.

10. ADJOURNMENT

Trustee Almiron moved to adjourn the meeting. Trustee Stolt seconded the motion.

Voice vote: Motion carried.

The meeting was adjourned at 9:28 a.m.

The next meeting will be held on November 5, 2018, at 8:30 a.m., at the Wheaton Sanitary District.

Respectfully submitted,

Kathryn Doerries