

WHEATON MOSQUITO ABATEMENT DISTRICT
SPECIAL MEETING OF NOVEMBER 13, 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 Stolt

Members absent: Trustee Horejs, Trustee Doerries

Also present:

Robin Jones, Attorney for District

Clark Wood, Clarke Environmental

2. PUBLIC COMMENTS

None

3. APPROVAL OF THE MINUTES OF PRIOR MEETING

Minutes from the October 1, 2018 meeting were reviewed and Trustee Stolt moved that the minutes be approved. Trustee Almiron seconded the motion.

Voice vote: Motion carried.

4. APPROVAL OF BILLS

Trustee Almiron submitted the following outstanding bills for payment:

Clarke Environmental Mosquito Management, Inc. : \$38,908.93

Webster, McGrath & Ahlberg, Ltd. : \$1,100.00

Robin N. Jones, Esq. : \$2,060.00

Illinois Municipal Vector Control Association (IMVCA): \$80.00

Chris D. Cozart: \$126.90

Total Amount for Checks to Issue November 13, 2018: \$41,465.83

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

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

Nays: None

Absent: Trustee Horejs, Trustee Doerries

Motion carried.

5. TREASURER'S REPORT

Trustee Almiron advised the current available balances for the three District bank accounts as of November 13, 2018 are:

Providence Bank Checking Account: \$43,486.22
Providence Bank Money Market: \$130,252.55
Wheaton Bank & Trust Money Market: \$152,974.59

Total funds available to date are \$326,713.36.

Trustee Stolt moved to approve the Treasurer's Report. Trustee Almiron seconded the motion.

Voice vote: Motion carried.

6. ATTORNEY'S REPORT

Reviewed the annexation process, where we stand as of today's meeting and the timeline moving forward.

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

A motion was made by Trustee Almiron to approve Ordinance No. 18-03, Authorizing the President and Secretary of the Wheaton Mosquito Abatement District to Execute an Ordinance Annexing Territory to the Wheaton Mosquito Abatement District. Trustee Stolt seconded the motion.

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

Nays: None

Absent: Trustee Horejs, Trustee Doerries

Motion carried.

A motion was made by Trustee Almiron to approve Ordinance No. 18-04, Authorizing the President and Secretary of the Wheaton Mosquito Abatement District to Execute an Ordinance Adopting a Revised Policy Prohibiting Sexual Harassment for the Wheaton Mosquito Abatement District. Trustee Stolt seconded the motion.

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

Nays: None

Absent: Trustee Horejs, Trustee Doerries

Motion carried.

Discussion was held regarding the 2018 tax levy ordinance. Estimated budget need is around \$455,000. Mr. Wood of Clark Environmental handed out a preliminary 2019 Core Program Options Summary. A vote will be taken in December.

Discussion was held regarding a potential change in future meeting date and time due to daytime/work schedule conflicts. A suggestion was made for a Wednesday evening meeting. Discussion on this topic will continue next meeting.

9.CONTRACTOR'S REPORT

Mr. Wood presented the contractor's report. Mr. Wood stated he is currently working on the 2018 Annual Report for the District.

10. ADJOURNMENT

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

Voice vote: Motion carried.

Meeting was adjourned at 9:10 a.m.

The next meeting will be held on December 3, 2018 at 8:30 a.m., at the Wheaton Sanitary District.

Respectfully submitted,

Tom Stolt

Trustee Stolt in Trustee Doerries, Secretary absence