

**WHEATON MOSQUITO ABATEMENT DISTRICT
REGULAR MEETING OF MAY 14, 2019**

MINUTES

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:00 p.m. by Trustee Bolds.

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

Members absent: None

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

2. PUBLIC COMMENTS

Trustee Bolds attended the IMVCA Advocacy Day in Springfield where he and approximately 25 members met with state legislators, including Rep. Amy Grant, Rep. Terra Costa Howard, Rep. Carol Ammons, Sen. Tom Cullerton, Sen. Steve McClure, Sen Dave Syverson, to discuss public health in Illinois and vector-borne diseases.

Discussion was held regarding adding information to the WMAD postcard advising the public about ticks and where to obtain additional information.

Mark Clifton from the Northshore MAD will speak at the next meeting on June 4.

3. APPROVAL OF THE MINUTES OF PRIOR MEETING

Minutes from the April 2, 2019, meeting were reviewed. Trustee Almiron moved the minutes from the meeting of April, 2019, be approved. Trustee Stolt seconded the motion. There was no discussion.

Voice vote: Motion carried.

4. APPROVAL OF BILLS

Trustee Almiron submitted the following outstanding bills for payment:

Illinois Municipal Vector Control Association (IMVCA)	\$275.00	
R. Alan Bolds	\$364.64	
Robin N. Jones, Esq.	\$1,060.00	
<u>Chris D. Cozart</u>	<u>\$126.90</u>	Total
	\$1,826.54	

Trustee Doerries 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 Stolt,
Trustee Mull

Nays: None

Absent: None

Motion carried.

5. TREASURER'S REPORT

Trustee Almiron advised the current balances as of April 2, 2019, are as follows:

Providence Bank Checking Account:	\$2,267.48
Providence Bank Money Market:	\$41,698.16
Wheaton Bank & Trust Money Market:	<u>\$153,020.64</u>
	\$196,986.28

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

Voice vote: Motion carried.

6. ATTORNEY'S REPORT

Notice of Public Hearing has been published for the next meeting.

7. UNFINISHED BUSINESS

Trustee Bolds obtained a quote from West Chicago Printing for the district mailer in the amount of \$7,491. Trustee Stolt moved to approve 19 R 4 - A Resolution Authorizing the President and Secretary of the Wheaton Mosquito Abatement District to Execute a Contract - District Mailer. Trustee Mull seconded the motion.

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

Nays: None

Absent: None

Motion carried.

8. NEW BUSINESS

None.

9. CONTRACTOR'S REPORT

The Program Update was distributed. Street and backyard catch basin applications are scheduled for May. Phone call notifications of night spray mosquito control applications will now be by text or email. Residents who wish to receive advanced notification may register on the new Clarke portal at www.clarkeportal.com. Postcards were mailed to residents advising of this change.

10. ADJOURNMENT

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

Voice vote: Motion carried.

The meeting was adjourned at 7:44 p.m.

The next meeting will be held on June 4, 2019, at 7:00 p.m., at Wheaton City Hall.

Respectfully submitted,

Kathryn Doerries