

**WHEATON MOSQUITO ABATEMENT DISTRICT
REGULAR MEETING OF AUGUST 6, 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 Mull

Members absent: Trustee Stolt

Also present: Robin Jones, Attorney for District
Emily Glassberg, Clarke Environmental Mosquito Management, Inc.

2. PUBLIC COMMENTS

Trustee Mull advised there have been no human cases of WNV reported in DuPage County for this season as of today.

3. APPROVAL OF THE MINUTES OF PRIOR MEETING

Minutes from the July 9, 2019, meeting were reviewed. Trustee Almiron moved the minutes from the meeting of July 9, 2019, be approved. Trustee Mull seconded the motion. There was no discussion.

Voice vote: Motion carried.

4. APPROVAL OF BILLS

Trustee Almiron submitted the following outstanding bills for payment:

Robin N. Jones, Esq.	\$1,129.75
<u>Chris D. Cozart</u>	<u>\$126.90</u>
Total	\$1,256.65

Trustee Doerries moved to approve the payment of the aforementioned bills. Trustee Mull seconded the motion.

Roll call vote:

Ayes: Trustee Bolds, Trustee Almiron, Trustee Doerries, Trustee Mull

Nays: None

Absent: Trustee Stolt

Motion carried.

5. TREASURER'S REPORT

The current balances as of August 6, 2019, are as follows:

Providence Bank Checking Account:	\$1,584.83
Providence Bank Money Market:	\$203,717.43
Wheaton Bank & Trust Money Market:	<u>\$153,044.42</u>
	\$358,346.68

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

Voice vote: Motion carried.

6. ATTORNEY'S REPORT

Attorney Jones reminded all trustees to complete the Fraud Risk Assessment and email it to the District's accountant Lou Karrison who is preparing the annual audit.

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

Trustees viewed a CDC video entitled, "Protecting Yourself and Your Community from West Nile Virus".

An update on the amendment to the University of Illinois research project was provided.

A motion was made to approve Resolution 19 R 5, A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AGREEMENT RELATING TO THE VALIDATION AND MODIFICATION OF A MOSQUITO INFECTION RATE PREDICTION MODEL, by Trustee Almiron. Trustee Mull seconded the motion.

Roll call vote:

Ayes: Trustee Bolds, Trustee Almiron, Trustee Doerries, Trustee Mull

Nays: None

Absent: Trustee Stolt

Motion carried.

9. CONTRACTOR'S REPORT

There was record-setting rainfall in May this year. While floodwater mosquitoes are significantly less this year, the Culex population, which carries WNV, is slightly above 2018 levels. As of July 31, no human cases of WNV have been reported in Illinois. Two city wide applications have been completed so far and two city wide applications are still to be completed.

10. ADJOURNMENT

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

Voice vote: Motion carried.

The meeting was adjourned at 7:49 p.m.

The next meeting will be held on September 3, 2019, at 7:00 p.m., at Wheaton City Hall.

Respectfully submitted,

Kathryn Doerries