

WHEATON MOSQUITO ABATEMENT DISTRICT
REGULAR MEETING OF June 2, 2020
MINUTES

MEETING MODIFICATION DUE TO COVID-19

Pursuant to Governor Pritzker’s Executive Order, which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the District will be participating in the meeting through the virtual meeting platform Microsoft Teams.

Members of the public may attend the meeting by utilizing the following link: [Join Microsoft Teams Meeting](#), or by calling 1-312-754-8028 and using Conference ID 642 466 460#. In addition, public comments can be emailed in advance of the meeting to rjones@rjoneslawoffice.com.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:17 p.m. by Trustee Bolds.

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

Members absent: None

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

2. PUBLIC COMMENTS

None

3. APPROVAL OF THE MINUTES OF PRIOR MEETING

Minutes from the May 5, 2020, meeting were reviewed. Trustee Almiron moved the minutes from the meeting of May 5, 2020, be approved. Trustee Stolt seconded the motion. There was no discussion.

Roll call vote:

Ayes: Trustee Bolds, Trustee Almiron, Trustee Stolt, Trustee Mull

Nays: None

Absent: None

Motion carried.

4. APPROVAL OF BILLS

The following outstanding bills were submitted for payment:

Robin N. Jones, Esq. for	\$411.30
Chris Cozart, accounting services for May 2020	\$125.70
Clarke Environmental invoice 2 of 4 for the 2020 season	\$76,990.23
University of Illinois, WMAD Study services 8/25/2020 to 9/7/2020	\$724.33
<u>West Chicago Printing Company, annual postcard mailing postage</u>	<u>\$5,090.93</u>
Total	\$83,342.49

Discussion:

- Bills that are paid by check will be authorized with two trustee signatures.
- Printing services for the annual postcard mailing are expected next month.

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

Roll call vote:

Ayes: Trustee Bolds, Trustee Almiron, Trustee Stolt, Trustee Mull

Nays: None

Absent: None

Motion carried.

5. TREASURER/SECRETARY REPORT

The balances at the end of the fiscal year as of May 31, 2020 are as follows:

Providence Bank Checking Account:	\$1,606.48
Providence Bank Money Market:	\$102,818.38
<u>Wheaton Bank & Trust Money Market:</u>	<u>\$153,060.28</u>
Total	\$257,485.14

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

Discussion: Transfers to the checking account are anticipated from the money market account before the due dates of the above-mentioned bills.

Roll call vote:

Ayes: Trustee Bolds, Trustee Almiron, Trustee Stolt, Trustee Mull

Nays: None

Absent: None

Motion carried.

6. ATTORNEY'S REPORT

None.

There was discussion about the status of preparations for the next audit.

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

- Public Hearing regarding 2020/21 appropriation and budget ordinance

The Public Hearing regarding the 2020/21 appropriation and budget ordinance was called to order by Trustee Bolds. There was a call for comments or questions. There were no comments or questions. The hearing was closed.

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- Approval of Ordinance No. 20-01 - AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND ANNUAL APPROPRIATION FOR GENERAL CORPORATE PURPOSES OF THE WHEATON MOSQUITO ABATEMENT DISTRICT, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING APRIL 1, 2020 AND ENDING MARCH 31, 2021

Trustee Stolt moved to approve the ordinance. Trustee Mull seconded the motion.

Discussion:

- The amount budgeted for 2020/21 does not differ from last year.
- The line items in the budget do not differ from last year.
- The District spent less than the budgeted amounts last year.

Roll call vote:

Ayes: Trustee Bolds, Trustee Almiron, Trustee Stolt, Trustee Mull

Nays: None

Absent: None

Motion carried.

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- Approval of Resolution 20 R 4 - A RESOLUTION AUTHORIZING THE PRESIDENT AND SECRETARY OF THE WHEATON MOSQUITO ABATEMENT DISTRICT TO EXECUTE A CONTRACT – DISTRICT MAILER

Trustee Mull moved to approve acceptance of the resolution. Trustee Stolt seconded the motion.

Discussion:

- Cost for the changes, preparation and printing is the same as last year: \$2,475. This is in addition to the postage.
- A procurement decision memo is on file.
- An annual postcard has been sent since 2016.

Roll call vote:

Ayes: Trustee Bolds, Trustee Almiron, Trustee Stolt, Trustee Mull

Nays: None

Absent: None

Motion carried.

9. CONTRACTOR'S REPORT

A report of activities and findings was distributed including:

- May-2020 was the wettest May on record for the third consecutive year
- During this early part of the season, Clarke operations will focus on floodwater mosquito larval development habitats for the control of these early season hatches.
- Gravid traps are scheduled to be placed Monday to monitor presence of West Nile virus.
- Setup is underway to Collect Cu/ex egg rafts for IL Natural History Survey research project in June and August.
- A recording of this District meeting was made.

10. ADJOURNMENT

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

Roll call vote:

Ayes: Trustee Bolds, Trustee Almiron, Trustee Stolt, Trustee Mull

Nays: None

Absent: None

Motion carried.

The meeting was adjourned at 8:00 p.m.

The next meeting will be held on July 7, 2020, at 7:00 p.m., at Wheaton City Hall.

Respectfully submitted,

Harvey Mull