

**WHEATON MOSQUITO ABATEMENT DISTRICT**  
**REGULAR MEETING OF August 4, 2020**  
**MINUTES**

In compliance with Governor Pritzker's Executive Order allowing gatherings of 50 persons or less, the District has determined to resume in-person meetings. The meeting will also be conducted virtually. Members of the public may attend the meeting virtually by utilizing the following link: Join Microsoft Teams Meeting, or by calling 1-312-754-8028 and using Conference ID: 207 237 060#. In addition, public comments can be emailed in advance of the meeting to [rjones@rjoneslawoffice.com](mailto:rjones@rjoneslawoffice.com).

Persons attending in person are asked to consider the following recommended guidelines for attendance:

- While inside City Hall wear masks and maintain at least six feet of space between you and another person.
- Please stay at home if any of these conditions apply to you:
  - Do you have a fever over 100.0 degrees F?
  - New cough or sore throat?
  - New shortness of breath or trouble breathing?
  - New chills/shaking?
  - New muscle aches?
  - Headache (not attributed to a chronic condition i.e. migraine)?
  - New loss of smell or taste, or a change in taste?
- For more information, visit: <https://www.dph.illinois.gov/covid19/community-guidance/workplace-health-and-safety-guidance>

**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 Stolt, Trustee Mull

Members absent: None

Also present: Robin Jones, Attorney for District

George Balis, Clarke Environmental Mosquito Management, Inc.

(E) Clark Wood, Clarke Environmental Mosquito Management, Inc.

(E) electronically present

**2. PUBLIC COMMENTS**

None

**3. APPROVAL OF THE MINUTES OF PRIOR MEETING**

Minutes from the July 7, 2020, meeting were reviewed. Trustee Almiron moved the minutes from the meeting of July 7, 2020, be approved. Trustee Stolt seconded the motion. There was no discussion.

Voice vote: Motion carried.

#### 4. APPROVAL OF BILLS

The following outstanding bills were submitted for payment:

Robin N. Jones, Esq., legal services for July 2020	\$460.00
Chris Cozart, accounting services	\$127.30
<u>Clarke Environmental Mosquito Management, Inc., 3<sup>rd</sup> installment for 2020</u>	<u>\$76,990.23</u>
Total	\$77,577.53

Note: Chris Cozart requested and received a copy of the insurance in preparation for the audit.

Discussion: None

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 current balances as of July 31, 2020, are as follows:

Providence Bank Checking Account:	\$2,003.18
Providence Bank Money Market:	\$257,936.64
<u>Wheaton Bank &amp; Trust Money Market:</u>	<u>\$153,040.47</u>
Total	\$412,980.29

Note: This month, the District received an additional \$11,584.22 from property taxes. For the first installment in property taxes the District received \$242,787.47. This does not include the Personal Property Replacement Taxes. If the District receives approximately the same amount in September, as in June, then there will be enough funds for the planned double-payment in October for mosquito control services.

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

Discussion: At a previous meeting, the District began considering opening an additional money market account or moving monies to another bank to assure FDIC coverage. Providence Bank informed us that FDIC coverage is cumulative per client, up to \$250,000. Wheaton Bank & Trust Money Market charges about \$12 due to having multiple online banking users. The District can possibly reduce our online banking access and still maintain transparency. The Treasurer

requested a list of itemized charges from the bank to determine the most cost-effective combination of future services.

Voice vote: Motion carried.

## **6. ATTORNEY'S REPORT**

None

## **7. UNFINISHED BUSINESS**

None

## **8. NEW BUSINESS**

- Approval of Ordinance No. 20-02 - AN ORDINANCE REGARDING ELECTRONIC ATTENDANCE AT MEETINGS

Note: This was previously considered, but not enacted, to allow trustees to attend electronically for certain reasons, so that they could phone-in, participate and their vote would be counted. The current pandemic creates a situation where this is again relevant.

Trustee Mull moved to approve acceptance the resolution. Trustee Almiron seconded the motion.

Discussion: None

Roll call vote:

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

Nays:

Absent: None

Motion carried.

## **9. CONTRACTOR'S REPORT**

A copy of Wheaton Mosquito Abatement District August 2020 – Status Report was distributed to each trustee and presented remotely by Clark Wood, Clarke Environmental Mosquito Management, Inc.

- Nationally, there is an increase in human cases. There are no human cases reported yet in Illinois.
- A spike in mosquito activity is in line with the prediction model.
- Double-digit Mosquito Infection Rate (MIR) typically signals likelihood of the first human case(s) in the following weeks.

- Adult mosquito spraying tomorrow night in conjunction with West Chicago, Glen Ellyn and Milton Township is timed to intercept the current mosquito population growth.
- Helicopter applications near Atten Park have been redirected to dawn hours to avoid potential contact with people using the baseball field.
- Culex egg rafts have been collected for another round of testing for pesticide resistance by the Illinois Natural History Survey. A third collection is planned for late-August or early-September.

## **10. ADJOURNMENT**

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

Voice vote: Motion carried.

The meeting was adjourned at 7:27 p.m.

The next meeting will be held on September 8, 2020, at 7:00 p.m., at Wheaton City Hall.

Respectfully submitted,

Harvey Mull