

WHEATON MOSQUITO ABATEMENT DISTRICT
REGULAR MEETING OF APRIL 7, 2021
MINUTES

In light of the ongoing COVID-19 pandemic, persons attending the meeting 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 Olsen, Trustee Stolt, Trustee Mull

Members absent: None

Also present: Robin Jones, Attorney for District

Clark Wood, Clarke Environmental Mosquito Management, Inc.

2. PUBLIC COMMENTS

None

3. APPROVAL OF THE MINUTES OF PRIOR MEETING

Minutes from the March 9, 2021, meeting were reviewed. Trustee Almiron moved the minutes from the meeting of March 9, 2021, 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 March	\$880.00
Chris Cozart, accounting services for March	\$125.65
<u>Clarke Environmental Invoice #001014488, 2/23/2021</u>	<u>\$78,483.96</u>
Total	\$79,489.61

Trustee Stolt moved to approve the payment of the aforementioned bills. Trustee Almiron seconded the motion. There was no discussion.

Roll call vote:

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

Nays: None

Absent: None

Motion carried.

5. TREASURER/SECRETARY REPORT

The current balances as of March 31, 2021 (last day of fiscal year), are as follows:

Providence Bank Checking Account:	\$1,352.62
Providence Bank Money Market:	\$217,019.11
<u>Wheaton Bank & Trust Money Market:</u>	<u>\$152,960.94</u>
Total	\$371,332.67

Note: On April 1, 2020, District bank accounts totaled \$328,959.14. During the past year, the balance increased by \$42,373.53. The budget was close to the real estate tax amount of \$470,292.07 received. Personal property taxes were \$2,897.82, an amount less than the previous year. Interest received was \$461.16; interest the previous year was about \$1,000.

Expenses last year, percent of budget: Legal and Accounting 46% (\$12,505.23), Administrative cost 126% (\$18,958.15, an insurance payment plus a \$3,000 payment for the U of I project). District expenditures last year were 81.1% of the budget (\$431,277.52).

Discussion: Payment for the U of I project should be moved from the Administrative costs to Research cost.

Trustee Mull moved to approve the Treasurer's Report, subject to the asking the District's Accountant to reallocate \$3,000 for the University of Illinois project to the research budget. Trustee Olsen seconded the motion.

Voice vote: Motion carried.

6. ATTORNEY'S REPORT

None

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

Preliminary discussion regarding the 2021-22 budget considered cost baselines of: Administrative \$15,000, Dues and Seminars \$6,000, Legal and Accounting \$27,500, Intergovernmental Drainage Improvements \$18,000, Mosquito Surveillance and Control \$450,000, Research and Education \$15,000; totaling \$531,500. These figures have been consistent since 2016.

The consensus of the Trustees was:

- To proceed with the above figures for the 2021-22 budget.
- For the Attorney for the District to publish a notice that a budget is available, and that a public hearing will be held at the June WMAD meeting.

9. CONTRACTOR'S REPORT

A status report was provided by Clarke Environmental Mosquito Management, Inc., including:

- Brochure: Together, We Can Control Mosquitoes and Enjoy the Great Outdoors
- Map: Helicopter spray zones adjusted to include Cantigny Golf Course
- Permit: To collect samples from Lincoln Marsh, Forest Preserve District of DuPage County
- Clarke 2019 Sustainability Report
- 2021 Pre-Season Outlook Report
- Light traps will be set the week of May 24.

- Larval site inspections will start in May with the first helicopter pre-hatch application scheduled for the week of May 24.
- Gravid traps will be set the first week of June.
- The Clarke Mosquito Hotline and the Clarke Portal are now available for communication from residents.
- The Wheaton Park District is planning to hold regular outdoor activities.
- If the DuPage County Fair or other special events are cancelled, then a core adjustment can be made at the end of the season, depending on demand for other applications.
- A call is planned on April 9 with Dr. Chris Stone, Medical Epidemiologist, Director, Illinois Natural History Survey regarding mosquito pesticide resistance studies.

10. ADJOURNMENT

Trustee Olsen moved to adjourn the meeting. Trustee Stolt seconded the motion. There was no discussion.

Voice vote: Motion carried.

The meeting was adjourned at 7:25 p.m.

The next meeting will be held on May 4, 2021, at 7:00 p.m., at Wheaton City Hall.

Respectfully submitted,

Harvey Mull