

**WHEATON MOSQUITO ABATEMENT DISTRICT**  
**REGULAR MEETING OF JUNE 8, 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 Stolt, Trustee Mull

Members absent: None

Also present: Robin Jones, Attorney for District  
Clark Wood, Clarke Environmental Mosquito Management, Inc.  
Dale Dwyer, Carol Ann Marketing Company

**2. PUBLIC COMMENTS**

None

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

Minutes from the May 4, 2021, meeting were reviewed. Trustee Almiron moved the minutes from the meeting of May 4, 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:

1. Robin N. Jones, Esq., legal services	\$531.30
2. Chris Cozart, accounting services	\$126.00
3. Clarke Environmental Mosquito Management, invoice 2 of 2021 season	**\$78,483.96
4. Carol Ann Marketing Company, postage advance	\$5,452.81
<u>5. Illinois Vector Control Association, voting member and trustee dues</u>	<u>\$250.00</u>
Total	**\$84,844.07

\*\* Note: Trustee Stolt moved to approve the payment of the aforementioned bills and then withdrew the motion upon consideration that payment of bill #3 from Clarke Environmental Mosquito Management is not due until July 1, 2021, and payment could be made next month.

Attention was then redirected to the four remaining bills:

1. Robin N. Jones, Esq., legal services	\$531.30
2. Chris Cozart, accounting services	\$126.00
3. Carol Ann Marketing Company, postage advance	\$5,452.81
<u>4. Illinois Vector Control Association, voting member and trustee dues</u>	<u>\$250.00</u>
Total	\$6,360.11

Trustee Stolt moved to approve the payment of the revised list of four remaining bills. Trustee Almiron seconded the motion.

Discussion: Illinois Vector Control Association dues were not paid for the vacant Trustee position.

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 May 31, 2021, are as follows:

Providence Bank Checking Account:	\$2,552.51
Providence Bank Money Market:	\$166,328.65
<u>Wheaton Bank &amp; Trust Money Market:</u>	<u>\$152,953.30</u>
Total	\$321,834.46

Trustee Almiron moved to approve the Treasurer's Report. Trustee Mull seconded the motion. There was no discussion.

Voice vote: Motion carried.

## 6. ATTORNEY'S REPORT

None

## 7. UNFINISHED BUSINESS

None

## 8. NEW BUSINESS

- Public Hearing regarding 2021/2022 appropriation and a budget ordinance
  - The Public Hearing was declared open at 7:13 p.m. by District President Trustee Bolds.
  - Trustees discussed that the 2021/2022 appropriation and budget ordinance is not changed in substance from last year.
  - Receiving no further comments and without objection, the public hearing was closed.
- Approval of Ordinance No. 21-01 - 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, 2021 AND ENDING MARCH 31, 2022

Trustee Stolt moved to approve acceptance Ordinance No. 21-01. Trustee Almiron seconded the motion. There was no further discussion.

Roll call vote:

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

Nays:

Absent: None

Motion carried.

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

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

- Currently, there are moderate to severe drought conditions depicted in northeastern Illinois. Consequently, Clarke operations will focus on permanent water larval development habitats for the control of Culex species.
- Because of the abnormally dry weather pattern, community-wide spraying for significant annoyance before early June is not likely.
- Helicopter pre-hatch treatments have been pushed back to late July and August.
- There have been preliminary reports of human West Nile virus in Iowa, Maryland, and Virginia, but these have not been posted as laboratory-confirmed yet by CDC.
- Street catch basins have been treated.
- Gravid trap data collection and WNV surveillance reporting begins this week.
- A request for mosquito abatement service for Wheaton Park District and a special events schedule was distributed.

## **10. ADJOURNMENT**

Trustee Almiron moved to adjourn the meeting. Trustee Mull seconded the motion. There was no discussion.

Voice vote: Motion carried.

The meeting was adjourned at 7:21 p.m.

The next meeting will be held on July 6, 2021, at 7:00 p.m., at Wheaton City Hall.

Respectfully submitted,

Harvey Mull