

WHEATON MOSQUITO ABATEMENT DISTRICT
REGULAR MEETING OF AUGUST 3, 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 Mull

Members absent: Trustee Stolt

Also present: Robin Jones, Attorney for District

Emily Glasberg, Clarke Environmental Mosquito Management, Inc.

At this point in the meeting, there was consensus to move Item 9 to the first item of business.

9. CONTRACTOR'S REPORT

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

- There were seven broods of mosquitoes that emerged from hatches about every four days during July. This precipitated 547 Mosquito Hotline calls. More nuisance conditions are expected to continue into August.
- The weather change from drought conditions to floodwater conditions resulted in emergence of floodwater mosquitoes at the same time that positive West Nile virus pools are beginning to increase in number.
- Adult mosquito control is recommended for the week of August 9, 2021.
- Summer camp activities near Lincoln Marsh have been forced inside due to the pervasiveness of biting mosquitoes. The cost of treating this area was allayed by costs that were not incurred due to the cancellation of the county fair.

2. PUBLIC COMMENTS

None

3. APPROVAL OF THE MINUTES OF PRIOR MEETING

Minutes from the July 6, 2021, meeting were reviewed. Trustee Almiron moved the minutes from the meeting of July 6, 2021, be approved. Trustee Bolds 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.	\$920.00
<u>Chris Cozart, accounting services</u>	<u>\$126.45</u>
Total	\$1,046.45

Trustee Mull 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 Mull

Nays: None

Absent: Trustee Stolt

Motion carried.

5. TREASURER/SECRETARY REPORT

The current balances as of July 31, 2021, are as follows:

Providence Bank Checking Account:	\$1,934.09
Providence Bank Money Market:	\$300,454.06
<u>Wheaton Bank & Trust Money Market:</u>	<u>\$152,958.58</u>
Total	\$455,346.73

Note: The Treasurer plans to transfer \$120 tomorrow from Providence Bank Money Market to Providence Bank Checking Account, to keep the balance above \$1,000, after covering the two proposed checks.

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

Voice vote: Motion carried.

6. ATTORNEY'S REPORT

None

At this point in the meeting, there was consensus to move Item 8 to the next item of business.

8. NEW BUSINESS

- Resolution No. 21 R 3 - A RESOLUTION AUTHORIZING THE PRESIDENT OF THE WHEATON MOSQUITO ABATEMENT DISTRICT TO EXECUTE AN AGREEMENT FOR AUDIT SERVICES – KARRISON LLC

Trustee Almiron moved to approve acceptance the resolution to retain Karrison LLC for audit services. Trustee Mull seconded the motion. There was no discussion.

Roll call vote:

Ayes: Trustee Bolds, Trustee Almiron, Trustee Mull

Nays: None

Absent: Trustee Stolt

Motion carried.

7. UNFINISHED BUSINESS

- Review Proposals for Legal Services

Proposals that were received for Legal Services to the District were reviewed and discussed. Each firm of interest will be invited to make a brief presentation followed by a question-and-answer session at the next District meeting on September 7, 2021.

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 7:45 p.m.

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

Respectfully submitted,

Harvey Mull