

WHEATON MOSQUITO ABATEMENT DISTRICT
SPECIAL MEETING OF SEPTEMBER 21, 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

2. PUBLIC COMMENTS

None

3. NEW BUSINESS

- Approval of Resolution for Legal Services

Trustee Almiron made a motion that the Board of Trustees for Wheaton Mosquito Abatement District retain the firm Ancel Glink, P.C. as its new legal counsel. Trustee Mull seconded the motion.

Discussion:

After the WMAD September 8 meeting, Ancel Glink was contacted to clarify the anticipated pattern of assigning attorneys for the District's representation according to expertise needed and their accessibility to work closely with trustees. Travel time/mileage charges to attend monthly meetings were waived during the firm's September 8 presentation, and discussed further by Trustees. Travel time/mileage for the District's Attorney to attend monthly meetings routinely has been paid in the past.

Roll call vote:

Ayes: Trustee Almiron

Nays: Trustee Bolds, Trustee Stolt, Trustee Mull

Absent: None

Vote was 3-1 against; motion failed.

Trustee Mull made a motion that the Board of Trustees for Wheaton Mosquito Abatement District approve Resolution 21-R-4 and retain the firm Luetkehans, Brady, Garner & Armstrong, LLC as its new legal counsel. Trustee Stolt seconded the motion.

Discussion:

Travel time/mileage charges to attend monthly meetings were discussed by Trustees. The firm's proposal for representation and legal guidance, and their presentation on September 8 were discussed.

Roll call vote:

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

Nays: None

Absent: None

Motion carried.

10. ADJOURNMENT

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

Voice vote: Motion carried.

The meeting was adjourned at 7:34 p.m.

The next meeting will be held on October 5, 2021, at 7:00 p.m., at Wheaton City Hall.

Respectfully submitted,

Harvey Mull