

WHEATON MOSQUITO ABATEMENT DISTRICT
REGULAR MEETING OF FEBRUARY 8, 2022
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?

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 Rosenwinkel,
Trustee Mull

Members absent: None

Also present: Phillip A. Luetkehans, 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 January 4, 2022, meeting were reviewed. Trustee Almiron moved the minutes from the meeting of January 4, 2022, 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:

Luetkehans, Brady, Garner & Armstrong, LLC, legal services	\$1,680.00
<u>Chris Cozart, accounting services</u>	<u>\$151.95</u>
Total	\$1,831.95

Trustee Rosenwinkel 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 Stolt, Trustee Rosenwinkel, Trustee Mull

Nays: None

Absent: None

Motion carried.

5. TREASURER/SECRETARY REPORT

The balances as of January 31, 2022, are as follows:

Providence Bank Checking Account:	\$2,278.19
Providence Bank Money Market:	\$220,031.01
<u>Wheaton Bank & Trust Money Market:</u>	<u>\$152,974.08</u>
Total	\$375,283.28

Notes:

The Board learned that Wheaton Bank & Trust has started charging fees for paper copies of records. The Treasurer reports that WMAD communication records are now paperless, and that recent fees for printed copies have been waived.

An outstanding bill for \$126.60 from last month was paid on 1/28/2022 and posted on 2/2/2022. With this payment, the current total balance is \$375,156.68.

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

Discussion:

Paperless statements from Wheaton Bank & Trust are available online to Trustees with signatory authority, and printable. The Treasurer typically sends bank records to the Accountant early each month.

The Treasurer reports that a copy of an annual statement of funds collected has been received and agrees with accounting records.

An amount of \$1,000 was transferred today to cover bills.

Clarke Environmental Mosquito Management invoice 3 of 4 credits WMAD for \$78,483.96 and then bills again for \$75,331.92, which is \$3,153.04 less (see Contractor's Report, below).

Voice vote: Motion carried.

6. ATTORNEY'S REPORT

Clarke Environmental Mosquito Management sent their signed agreement.

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

- Discussion regarding Vector Disease Control International ("VDCI") information request.

A response has been provided.

The Board discussed mosquito control contractor business requirements, qualifications, and minimum standards to meet WMAD needs.

- Discussion regarding annual postcard mailing for 2022.

Approval consideration is tentatively scheduled for the April meeting.

9. CONTRACTOR'S REPORT

A status report was provided by Clarke Environmental Mosquito Management, Inc., including a slide presentation that covered:

- IL EPA is processing the National Pollutant Discharge Elimination System (NPDES) permit approval, which is expected prior to the start of seasonal operations.
- Areas populated by the endangered Rusty Patched Bumble Bee are being protected in the District's mosquito control plan.
- Lincoln Marsh special use permit from the Forest Preserve District of DuPage County is in process for mosquito surveillance.
- The 2022 DuPage County Fair is planned for July 27-31.
- Mosquito control product rotation, to avoid resistance, is planned as part of Integrated Pest Management (IPM) strategy.
- A credit of \$3,153.04 is being issued to WMAD. Barrier treatments were planned for events last season that were not conducted.

10. ADJOURNMENT

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

Voice vote: Motion carried.

The meeting was adjourned at 7:52 p.m.

The next meeting will be held on March 8, 2022, at 7:00 p.m., at Wheaton City Hall.

Respectfully submitted,

Harvey Mull