

WHEATON MOSQUITO ABATEMENT DISTRICT
REGULAR MEETING OF JANUARY 4, 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 December 7, 2021 meeting were reviewed. Trustee Almiron moved the minutes from the meeting of December 7, 2021 be approved. Trustee Rosenwinkel 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	\$859.19
Chris Cozart, accounting services	\$126.60
<u>Alan Bolds, reimburse annual PO Box rental fee</u>	<u>\$134.00</u>
Total	\$1,119.79

Note: See discussion in agenda item 5 regarding Wheaton Bank & Trust Money Market account.

Trustee Stolt moved to approve the payment of the aforementioned bills. Trustee Mull 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 current balances as of December 31, 2021, are as follows:

Providence Bank Checking Account:	\$2,320.06
Providence Bank Money Market:	\$220,002.98
<u>Wheaton Bank & Trust Money Market:</u>	<u>\$152,961.13</u>
Total	\$375,284.17

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

Discussion: An account inactivity charge was claimed, apparently in error, after an understanding was reached with the Wheaton Bank & Trust Money Market that the fee would be waived.

Activity requirements were discussed with the bank in November. The Treasurer for the District will revisit the bank's Vice President to clarify their billing error.

Voice vote: Motion carried.

6. ATTORNEY'S REPORT

The Attorney for the District filed Ordinance No. 21-05 - TAX LEVY... on December 15, 2021.

The Mosquito Management Agreement for consideration tonight has a revised Exhibit A, based on comments from the Board.

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

- Approval of Resolution 2022-01- AUTHORIZING EXECUTION OF THE THIRD AMENDMENT TO AGREEMENT WITH CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC.

Trustee Stolt moved to approve acceptance the resolution. Trustee Almiron seconded the motion.

Discussion: Copies of the revised Exhibit A were distributed to Trustees. Dosage rates are no longer prescribed in the agreement to accommodate rotation of mosquito control options. Standardized cost inflation was lessened by a reduction in the number of monitoring sites. Application for a National Pollutant Discharge Elimination System (NPDES) permit was made to Illinois Environmental Protection Agency (IEPA) regarding the use of safe pesticides in areas where runoff may occur, and approval is expected by May 2022. Clarke Environmental Mosquito Management, Inc. will provide updates regarding the IEPA permit status. Clarke will operate six New Jersey light traps with collections on Fridays to monitor adult mosquito activity. Clarke will plan to rotate the use of alternative mosquito control products in areas that are treated repeatedly to ensure optimal effectiveness and to prevent resistance, while monitoring resistance testing results from Illinois Natural History Survey work. The subject products have low toxicity to humans. Updates regarding the use of alternative mosquito control products will be reported as the summer mosquito season progresses. It is uncertain whether the DuPage County Fair will take place this summer; once that decision is made, mosquito control costs will be adjusted, as necessary.

Roll call vote:

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

Nays:

Absent: None

Motion carried.

9. CONTRACTOR'S REPORT

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

- A map was distributed of the Lincoln Marsh Boundaries. A permit from the Forest Preserve District of DuPage County allows surveillance and treatment of areas beyond Lincoln Marsh.
- A map was distributed showing the distribution across the WMAD of hotline calls showing:
 - Mosquito annoyance
 - Standing water
 - The postcard that WMAD sends annually is reaching customers and they are participating in the program with their feedback.
- Hotline access information is:
 - Submitted to the City of Wheaton in March and displayed on their website
 - Posted on the WMAD website
 - Advertised on the Clarke portal and a seasonal news release
- The Hotline MAD Report has been reformatted for this coming mosquito season to include the description of a resolution following each contact from customers.
- Gravid trap data were sent to University of Illinois Professor Rebecca Smith DVM PhD, to support analysis with the Mosquito Infection Rate Prediction Model.
- The permit application to the Forest Preserve District of DuPage County for surveillance and treatment in Lincoln Marsh is planned to be completed and ready for signature by the President of the District at the February Board meeting.
- Liability aerial and ground insurance policies reach the end of their term on March 1, 2022. New policies are coming with Forest Preserve District of DuPage County, Wheaton Park District, City of Wheaton and WMAD, as additionally insured.

10. ADJOURNMENT

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

Voice vote: Motion carried.

The meeting was adjourned at 7:24 p.m.

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

Respectfully submitted,

Harvey Mull