

GLEN ELLYN MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING-MARCH 19, 2014

The Meeting was called to Order by President Ryan at 6:00 P.M.. Present were Trustees Ryan, Sherwin, Clark and Morrissy. Also present were Thomas Eckhardt, District Counsel, and Jack Thennisch representing Clarke.

On Motion by Trustee Clark and seconded by Trustee Sherwin the Minutes of the October 16, 2013 Meeting were unanimously approved. Note-there was no meeting on January 15, 2014.

Mr. Eckhardt reported that after payment of the bills listed under New Business, the General Account would have a balance of \$53,244.14. Further reported were the rollover of three of the District's CDs since the October Meeting. The rollovers were a PNC Bank CD renewed to 1/3/15 at .5% for \$37,988.42; A PNC Bank Cd renewed to 2/3/15 at .4% for \$39,808.16; and, a Community Bank Wheaton-Glen Ellyn CD renewed to 1/10/16 at .55% for \$40,603.74. Finally Mr. Eckhardt gave to the Board Members a report setting forth the receipts and expenses of the District for each fiscal year from 2006 to present.

Mr. Thennisch then reviewed Clarke's contract for services for the 2014 mosquito season. As the company previously agreed, it will hold the contract to previous years amounts: being a total amount of \$96,916.00 to be paid in six monthly installments of \$16,152.67 each beginning March 15, 2014. On Motion by Trustee Sherwin and seconded by Trustee Morrissy, on roll call vote, the 2014 service contract was unanimously approved.

Under New Business it was reported that since the October meeting the District received \$4,646. in real estate taxes and \$1,694. in personal property replacement taxes. During that time the District paid \$247. to Verizon phone bill and \$3,250. to Eckhardt for legal services.

Further New Business concerned two old tax objection complaints dating from 2002 and 2003. Mr. Eckhardt related that in late January the State's Attorney Office called him about these complaints and by a later letter suggested a settlement of them for 50% of the amounts claimed. The amounts claimed were \$2,792. for the 2002 complaint and \$2,660. for the 2003 complaint. After discussion Trustee Sherwin moved and Trustee Clark second that Eckhardt be authorized to approve the suggested settlement for 50% of the amounts claimed unless there is interest which may be added to those amounts or if there may be additional levy complaints made for years thereafter. The Motion, on roll call vote, was unanimously approved.

The Meeting was then adjourned at 6:40 P.M.