

GLEN ELLYN MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING JULY 16, 2014

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

On Motion by Trustee Clark and seconded by Trustee Morrissy, the Minutes of the May 21, 2014 Meeting were unanimously approved. [Note: there was no June 18, 2014 Regular Meeting due to lack of quorum]

Under Old Business Eckhardt reported that he had not received any word from the States Attorney's Office regarding the settlement of the 2002 and 2003 Tax Levy complaints.

Eckhardt reported that the District received \$67,195.66 in Real Estate Taxes and \$460.78 in State Replacement Taxes leaving a balance of \$71,519.34 before payment of July bills.

Thennisch presented Clarke's July report. Noted was the Truck ULV treatments before the 4th of July. In that rains have continued, he advised on the possible need for an adult treatment sometime after July 20, depending on weather conditions. The report indicated some West Nile activity on the State and national level, but that it indicated a local Level 1 category under CDC guidelines. The possibility of an August adult treatment and an additional September larvaciding was discussed.

President Ryan then commented on the District's meeting with the Village Board. Though a link is on the Village's web site, Ryan suggested that, perhaps, the District establish its own web site. Further discussion to be had at a later Meeting.

On Motion by Trustee Morrissy and seconded by Trustee Clark, by unanimous roll call vote, the monthly bill of \$16,152.68 to Clarke, \$650.00 to Eckhardt and \$48.56 to Verizon were approved.

The Meeting was then Adjourned at 6:35 P.M.