

GLEN ELLYN MOSQUITO ABATEMENT DISTRICT
MINUTES OF MEETING=SEPTEMBER 17, 2014

The Meeting was called to Order by President Ran 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 Sherman, the Minutes of the August 16, 2014 Meeting were unanimously approved.

Under old business Eckhardt reported that there has been no action on the 2002 and 2003 tax levy complaints. It was further reported that a replacement for Trustee Jamrok has yet to be found.

Eckhardt reported that the General Account had a balance of \$101,096.64 with \$58,381.79 being from September Real Estate Taxes.

Thennisch then made Clarke's September report. He reported that due to declining temperatures the 2014 mosquito abatement season was pretty much over. No further ULV treatments would be warranted because of declining temperatures and the short time in the evening hours when a ULV treatment could be made. The late season larval treatment will, however, be effective into October. Though West Nile traps have tested positive, there has not been any human cases reported in DuPage County. Further, discussion was had regarding the light traps and the placement of one next year.

President Ryan advised that SB3 Corporation would design a website for the District for \$500. and that Go Daddy would handle the website for \$5. per month. On roll call vote the Trustees unanimously voted to authorize President Ryan to proceed with those companies at the costs stated,

A hearing was then had for the 2014-2015 Budget and Appropriation Budget. Eckhardt advised that the only changes in the 2014-2015 expenditures would be an increase in Contingent Field Services from \$23,000. to \$28,000. and telephone from \$500. to \$600. The \$28,000. figure for Contingent Field Services would cover two additional ULV adult treatments over the two in Clarke's contract. On roll call vote the proposed 2014-2015 Budget and Appropriation was unanimously approved as stated.

Eckhardt stated that he received four bills: one from Verizon for phone, 48.56; second from Shaw Publications for Notice of Budget Hearing, \$120.; third from Clarke for the September 8, 2014 ULV treatment, \$7802.12; and, four from Clarke for the September 9, 2014 helicopter treatment, \$4,592.00. On roll call vote, the payment of the bills as stated were unanimously approved.

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