

June 15, 2022

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

June 15, 2022

The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held at 7:00 pm Wednesday, June 15, 2022 at 147 West Hintz Road, Wheeling, IL.

There being a presence of a quorum, Daniel R. Ansani, President called the meeting to order.

Trustees present: Daniel R. Ansani, President; Dale Niewiardowski, Vice President / Assistant Treasurer and Assistant Secretary; Raymond Kincaid, Secretary; Russell Nowak, Treasurer

Trustees absent: None

Also present: James Thennisch, Director; Carolyn Strahammer, Attorney; Patrick Irwin, Assistant Director; Ewa Migacz, Office Manager.

The minutes of the April 20, 2022, meeting were read. Trustee Russell Nowak made a motion to accept the minutes as read Trustee Raymond Kincaid seconded the motion.

The Secretary called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

The Treasurer's Report for April 2022 was presented, and all checks were approved for payment. Trustee Dale Niewiardowski made a motion to accept the report as read and Trustee Raymond Kincaid seconded the motion.

The Secretary called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

The Treasurer's Report for May 2022 was presented, and all checks were approved for payment. Trustee Raymond Kincaid made a motion to accept the report as read and Trustee Dale Niewiardowski seconded the motion.

The Secretary called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

Attorney Carollyn Strahammer gave an update on reappointment status for District Trustees. There is no new information available currently.

Trustee Russell Nowak made a motion to accept the Tax Anticipation Ordinance as presented by Carolyn Strahammer, Attorney for the District, and Trustee Dale Niewiarowski seconded the motion.

June 15, 2022

TAX ANTICIPATION ORDINANCE AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION
WARRANTS IN ANTICIPATION OF TAXES LEVIED FOR THE YEAR 2022

WHEREAS, NORTHWEST MOSQUITO ABATEMENT DISTRICT has levied, in the manner provided by law, taxes for the year 2022, the sum of \$2,593,696.77; and,

WHEREAS, due to the delay in collection of these taxes, there may not be sufficient money in the Treasury of the District to meet all necessary expenses and liabilities of the District; and,

WHEREAS, under these circumstances, the Board of Trustees may anticipate the collection of said taxes to the extent of seventy-five percent (75%) of the amount of said levy by the issuance and sale of warrants drawn against and in anticipation of said taxes already levied;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE NORTHWEST MOSQUITO ABATEMENT DISTRICT:

1. That the President of the said Board of Trustees is hereby authorized to execute and sell from time to time, as funds are needed for the necessary expenses and liabilities of said District, Warrants, in One Thousand Dollar (\$1,000.00) denominations, drawn against and in anticipation of taxes levied for the year 2022, in an amount not to exceed seventy-five percent (75%) of this amount of said taxes. All of said Warrants shall be signed by the President and countersigned by the Secretary under the Seal of the District.

2. That said Warrants shall be payable to bearer and shall show upon their face that they are payable in numerical order of their issuance solely from the anticipated taxes when these anticipated taxes are collected and not otherwise.

3. Each Warrant shall bear interest, payable only out of the taxes against which it is drawn, at the rate specified in the Warrants. Said rate of interest shall be set by the President of the time of the sale of each Warrant and shall not exceed the amount of 1% more than the "Prime Rate" as quoted in the "Money Rates" section of the Wall Street Journal, per annum from the date of its issuance until paid or until notice is given, in the manner provided by law, that payment will be made upon presentation.

4. Said Warrants shall be issued in the following form:

Wheeling, Illinois

NO. _____, 20____ \$ _____

June 15, 2022

NORTHWEST MOSQUITO ABATEMENT DISTRICT

Cook County, Illinois

TAX ANTICIPATION ORDINANCE

Issued in Anticipation of Taxes Levied for the year 2022.

TREASURER OF NORTHWEST MOSQUITO ABATEMENT DISTRICT:

From taxes collected under the tax levy for the year 2022, appropriated and levied for Corporate purposes of NORTHWEST MOSQUITO ABATEMENT DISTRICT when received by you, pay to Bearer the sum of _____ Dollars with interest at the rate of 1.00 Percent more than the Prime Rate as quoted in the "Money Rates" section of the Wall Street Journal, per annum from the date hereof until the date of payment or until notice is given by publication in a newspaper or otherwise that the money for the payment of this warrant is available and that it will be paid on presentation. All warrants issued against and in anticipation of said taxes are payable in the numerical order of their issuance solely from said taxes when collected and not otherwise. Said warrants including this warrant, do not exceed seventy-five percent (75%) of the tax levy and shall be received by any collector of taxes in payment of the taxes against which they are issued.

NORTHWEST MOSQUITO
ABATEMENT DISTRICT

By: _____
President

ATTEST:

Secretary

5. Said Warrants shall be sold at not less than par value thereof and the funds received shall be deposited with the Treasurer of the NORTHWEST MOSQUITO ABATEMENT DISTRICT.

6. When the taxes levied for the year 2022 are collected, the Treasurer of the NORTHWEST MOSQUITO ABATEMENT DISTRICT shall set apart and hold out sufficient money for the payment of the Warrants outstanding against said taxes together with interest thereon.

7. This ordinance shall take effect and be in full force from and after its passage and approval.

Passed by the Board of Trustees of NORTHWEST MOSQUITO ABATEMENT DISTRICT this 15th day of June
2022.

Approved this 15th day of June 2022.

President of the Board of Trustees of

June 15, 2022

NORTHWEST MOSQUITO ABATEMENT DISTRICT

ATTEST:

Secretary

Assistant Director Patrick Irwin presented The Entomology report. The nuisance mosquitos are relatively low levels thru the District. There were no WNV positive mosquito in 111 tested pools. The Assistant Director expect to see an increase in nuisance mosquitoes District wide in the next week or two. West Nile virus vector mosquito numbers are higher this year when compared to the 5-year average. This is driven by less precipitation than usual for this time of the year. The Entomology department is currently conducting tests for larvicide resistance focusing mostly on Altosid (Methoprene). The Assistant Director informed that he has been invited to submit his 2022 AMCA presentation (Beyond Tip it of Toss it for culex larvae control) as an article for WingBeats magazine.

Director Thennisch presented the Field Operations Report. The District is operating with 34 field employees and still accepting applications. Lab, radio, and data entry positions are filled.

All three locations are open and providing services. Currently, employees are focused on catch basin treatments. Total catch basin treatments to date are 19,518. The District has over 48,000 total basins. Field Operations Department is still pursuing additional seasonal employees for Bartlett location.

The District has been exploring options and alternatives related to laboratory and building improvements or replacement. Research included visiting four suitable sites in the immediate area of the Wheeling location. A possible better solution is demolishing and rebuilding the existing main building in Wheeling. Preliminary demolition cost is \$90,000.00 to \$110,000.00. The building could be redesigned approximately 5,000 square feet larger. Trustees discussed project.

Trustee Rusell Nowak made a motion to hire an architect for the project, Trustee Raymond Kincaid seconded the motion.

The Secretary called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

The Annual Financial Audit of operation is on schedule and pending.

June 15, 2022

Barrington Bank has submitted information of available programs.

The Replacement of the negative 80-degree freezer for the lab has been ordered.

The base radio comparator unit is in for repair with Communications Direct.

The annual droplet test of all spray machines has been completed.

Director Thennisch presented Internal Service report. The District received \$21,000.00 from the public sale of surplus equipment.

The Bartlett location required septic tank plumbing and drain jet rodding.

New vehicle outfitting is underway at the Elk Grove location.

Trustees discussed a correction to the employee manual.

Trustee Nowak made a motion to add Juneteenth to the list of paid holidays for District employees, Trustee Niewiardowski seconded the motion.

The Secretary called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

There being no further business to come before the Board a motion was made by Trustee Dale Niewiardowski to adjourn and seconded by Trustee Raymond Kincaid; the motion passed unanimously at 7:30 p.m.

President

Secretary