

December 15, 2021

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

December 15, 2021

The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held at 7:00 pm Wednesday, December 15, 2021 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 November 2021 meeting were read. Trustee Russell Nowak made a motion to accept the minutes as read, 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.

The Treasurer's Report for November 2021 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 Carolyn Strahammer presented the revised Certificate of Approval of the signature page to the "Settlement Agreement Concerning EDA" from the Sears Holdings Corporation's Chapter 11 for the Secretary's signature. The Attorney also presented the Execution Version of the Settlement Agreement concerning the EDA from the Sears Holdings Corporation's Chapter 11 for the President's Signature. The Trustees discussed the issue. Trustee Niewiardowski made a motion to approve and signed the Settlement Agreement Concerning EDA and Certificate of Approval. 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.

Secretary Kincaid signed the certificate page. President Ansani signed

December 15, 2021

Revised Settlement Agreement Concerning the EDA (Economic Development Project Area) Sears Holdings Corporation's Chapter 11.

Attorney Carolyn Strahammer stated that the election of Officers is required. The current officers are Daniel R. Ansani President; Dale Niewiardowski Vice-President, Assistant Treasurer and Assistant Secretary; Russell Nowak Treasure and Raymond Kincaid Secretary.

Trustee Dale Niewiardowski made a motion, seconded by Trustee Raymond Kincaid, that the slate of officers of the Northwest Mosquito Abatement District should be as follows: Daniel R. Ansani be elected President; Dale Niewiardowski be elected Vice-President, Assistant Treasurer and Assistant Secretary, Russell Nowak be elected Treasurer, Ray Kincaid be elected Secretary.

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

As in prior years, the Board unanimously agreed to form a budget committee composed of the Board of Trustees and James Thennisch to prepare the Tentative Budget. Trustee Russell Nowak made a motion, seconded by Trustee Dale Niewiardowski.

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

Attorney Strahammer stated that the tentative budget will be prepared and discussed at the January Board meeting and then passed at the February Board meeting

Carolyn Strahammer stated that Mr. Thennisch was also required to file the Debt Disclosure Ordinance with Cook County. Mr. Thennisch confirmed that DDO was already completed, and the District has uploaded the year-end financial audit and Debt Disclosure information to the County Treasurers web site.

Ethics Statements will need to be filed with the County. The District will upload a list of employees and Trustees required to file Statements of Economic Interest with the County. Each individual required to comply will need to file their statement online to the County.

The District is awaiting for login information to file 2022 exempt affidavit on the District property.

December 15, 2021

Assistant Director Patrick Irwin presented the Entomology report. Dr. Irwin stated that IDPH MAD annual report was completed and submitted. IEPA NPDES renewal permit has been resubmitted. The original submission was January 2020, due to recent changes of required information the IEPA did not review the permits submitted prior to the permit expiration. Dr. Irwin contacted the Illinois Department of Agriculture requesting a list of current registered beehives in our District to update District maps. Dr. Irwin will be presenting at the AMCA annual conference. His presentation is scheduled for Thursday March 3 at 11:25. Dan Bartlett will be presenting Wednesday March 2 at 10:55.

Director James Thennisch presented the operation report updating on the Covid-19 safety protocols.

The 2022 contribution rate for IMRF is 10.35%

The District received a notice form the Cook County Treasures office outlining Public Act 102-0519 which become law in August 2021; concerning a change to prior year tax rate calculation.

Director Thennisch stated that above ground concrete encapsulated oil storage tank at Wheeling location is no longer being used. Delivery options changed since it was purchased in 1998. The tank is showing signs of deterioration but there is no contamination. The diluent oil for adulticide is now delivered in recyclable totes. The District contacted Chicago Environmental Inc. for removal.

Trustee Nowak made a motion to approved removal of the storage tank
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.

Director Thennisch presented 3 bids the District received for replacement of shop equipment:

-Automotive Equipment Spec	total: \$56,470.41
-Undercar Inc.	total: \$58,934.30
-The Lift Guy	total: \$59,050.00

Trustee Nowak made a motion to approve purchase of tire balancer and tire changer from the lowest bid; Automotive Equipment Spec. Trustee 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.

December 15, 2021

Director Thennisch stated that the vehicle purchase is now on indefinite hold due to the chip shortage. This delay may cause changes in District operations.

The Union contract is awaiting ratification by the members. Terms are provided.

The L.E.D lighting project at Wheeling location has been completed.

Replacement of the antenna cable at the Wheeling location is being scheduled.

The AMCA meeting is scheduled for February 28th thru March 4th. Trustee received 2022 per diem rates for Zip code 32303.

The District and AT&T are still pursuing other credits with retrieval of equipment at Bartlett location.

The next Board meeting is scheduled for January 19,2022.

At 7:26 pm Trustee Nowak made a motion to adjourn into Executive Session pursuant to 5 ILCS 120/2(c)(2), and Trustee Niewiardowski seconded the motion and it passed unanimously.

The Board reconvened the regular Board meeting at 7:34 pm.

Trustee Kincaid made a motion to authorize the Director to prepare temporary and/or permanent layoff of mechanic due to lack of work 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 Raymond Kincaid to adjourn and seconded by Trustee Russell Nowak; the motion passed unanimously at 7:35 p.m.

President

Treasurer