

January 15, 2020

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

January 15, 2020

The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held 7:00 pm Wednesday, January 15, 2020 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; Karen V. Mills, Vice President; Russell Nowak, Treasurer; Raymond Kincaid, Secretary; Dale Niewiardowski, Assistant Treasurer and Assistant Secretary.

Trustees absent: None

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

The minutes of the December 2019 meeting were read. Russell Nowak made a motion to accept the December 18<sup>th</sup>, 2019 minutes and 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 December 2019 was presented, and all checks were approved for payment. Karen V. Mills made a motion to accept the report as read and Russel Nowak 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 Veverka reported on litigation; the District is a defendant in the lawsuit involving District 300; Sears; other Districts and Municipalities. Mr. Veverka reminded the Trustees that the Tentative Budget must be adopted at the February Board meeting. Mr. Veverka also presented a schedule of the Budget meetings.

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The Assistant Director Patrick Irwin presented Entomology report. Dr. Irwin updated on the scheduled Springfield Day sponsored by IMVCA for March 26, 2020. Trustees discussed procedure adjustment for Night Spray notifications.

The Director Thennisch presented Field Operations Report informing the Board of pending recruitment and license renewals for this season. Supervisors are scheduled to attend recruitment days at Harper College on January 30<sup>th</sup>, Elgin and Oakton Community College in February. Chief of Field operations is in contact with School District 211 and 214 career advisors. The District is testing Field Seeker software. We are expecting an update on the end of this month to address all the issues. The success of the updated will determines whether the District will migrate to the new software.

The Director Thennisch updated the Board ongoing Workers Compensation insurance audit, and Safety Inspection Audit scheduled for January 28<sup>th</sup>.

The 2020 Affidavit for property exemption is ready to be filed with th Cook County clerk. The District provided updated contact information's for 2020 Statements of Economic Interest.

The LED lighting upgrades through Com Ed for all locations have been completed. Waukegan Roofing completed the roofing replacement at Elk Grove. Awaiting warranty policy information and final approval from Elk Grove Village.

AMCA annual meeting is March 16<sup>th</sup> thru 20<sup>th</sup> in Portland Oregon. Registrations and reservations are completed. Winter vehicle equipment maintenance is ongoing.

The following bids for (3) of more 2020 Silverado Chevrolet 2500 pickup trucks; and (1) 2020 Silverado 1500 truck were opened.

Biggers Chevrolet	\$30,368.00 and \$34,071.00
Bill Stasek Chevrolet	\$30,274.64 and \$33,156.52
Ray Chevrolet	\$30,413.00 and \$34,116.00

After discussion Trustee Raymond Kincaid made a motion to purchase (4) trucks 2500 Silverado and (1) 1500 Silverado from Bill Stasek Chevrolet pending review of the vehicle specifications and Karen V. Mills 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.

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The Budget Committee met to discuss the budget for May 1, 2020 through April 30, 2021.

Trustees discussed the date change for March meeting, new date is March 11, 2020.

At 7:55 pm Karen V. Mills made a motion to adjourn into Executive Session pursuant to 5 ILCS 120/2(c)(2), and Ray Kincaid seconded the motion and it passed unanimously.

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

The Board reconvened the regular Board meeting at 8:06PM.

Karen V. Mills made a motion to approve services provided by attorney Carolyn D. Strahammer as discussed in the Executive Session as a flat monthly rate with a possibility to adjust to hourly rate. Russell Nowak 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. Trustee Ansani abstain.

There being no further business to come before the Board a motion was made by Karen V. Mills to adjourn and seconded by Russel Nowak; the motion passed unanimously at 8.35p.m.

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President

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Assistant Treasurer and Secretary