

September 16, 2020

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

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The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held at 7:00 pm Wednesday, September 16, 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; Raymond Kincaid, Secretary; Russell Nowak, Treasurer; Dale Niewiardowski, Assistant Treasurer and Assistant Secretary

Trustees absent: None

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

The minutes of the August 2020 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 August 2020 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 Veverka request the executive session discussion.

Assistant Director Patrick Irwin presented The Entomology report. Nuisance mosquitos continue to decline, as well as the number of WNV carrying mosquitos. The Vector index for all traps is below the 0.2 threshold for potential WNV transmission to humans. To date the District has 67 positive pools out of 762 total tests (8.7% positive). Dr. Irwin will represent the District in the MCE national WNV modeling group meeting as a invited speaker.

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Director Thennisch updated the Board on the status of the COVID-19 adjustments. The District continues to follow all recommendations for employee and resident's safety.

The Annual Financial Audit of operation will be posted in the Daily Herald by the end of September.

Director updated the Board on the Employee Social Security deferral. Trustees discussed the option and outcome. At this time, the District will not participate in the offer. The District will monitor the situation and Trustees will revisit the offer next month.

The annual Comptroller report has been filed.

The District received Bids for Truck purchases and for roof replacement at the Bartlett facility.

The following bids for (3) of more 2021 Silverado Chevrolet 2500 pickup trucks were opened.

Biggers Chevrolet	\$31,637.00
Bill Stasek Chevrolet	\$30,289.09
Ray Chevrolet	\$30,219.00

After discussion, Trustee Raymond Kincaid made a motion to approve the bids for (3) trucks 2500 Silverado from Ray Chevrolet (1)Bill Stasek Chevrolet (2) Biggers Chevrolet (3)pending review of the vehicle specifications 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 following bids for roof repair were opened:

-Waukegan Roofing	\$ 71,253.10
-L. Marshall Roofing & Sheet Metal Inc	\$126,500.00
-Metal Master- Roof Master	\$ 99,427.00
-Bee Liner Lean Service	\$ 67,800.00
-Red Feather Group	\$ 99,700.00

After discussion Trustee Russel Nowak made a motion to approve the bid from Bee Liner Lean Service 1; Waukegan Roofing 2; Metal

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Master Roof Master 3; pending review of the specifications; reference review 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.

Director Thennisch give an update on Internal Services and Field Operations.

The AT&T telephone and internet service billing is being disputed and is under review.

At 7:56pm Trustee Russell Nowak made a motion to adjourn into Executive Session pursuant to 5 ILCS 120/2(c)(2). Trustee Raymond Kincaid seconded the motion and it passed unanimously.

A motion to return to an open meeting was made by Trustee Russell Nowak, seconded by Trustee Dale Niewiardowski, and passed unanimously. It is now 8:15 p.m.

Trustees discussed litigation presented by Attorney Veverka. Trustee Russell Nowak made a motion to continue attorney monitoring of the Hoffman Estates/ Sears/ District 300 case without filing appearance/answer from the District until needed. Trustee Dale Niewiardowski seconded the motion and it passed unanimously.

There being no further business to come before the Board a motion was made by Trustee Ray Kincaid to adjourn and seconded by Trustee Russell Nowak; the motion passed unanimously at 8:17 p.m.

President

Secretary