

**MEETING OF THE BOARD OF TRUSTEES OF THE
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT
MINUTES
May 8, 2023**

1. **ROLL CALL**

The meeting was called to order at 7:33 p.m. by Trustee Tony Bilotti. Trustees Roger Simonson, Susan Levy and Brent Ross were present. District Attorney LeeAnn L. Gurysh was in attendance along with George Balis of Clarke. The meeting was held at the Deerfield Village Hall in the Police Conference Room.

2. **PUBLIC COMMENT**

None

3. **MINUTES**

The trustees reviewed the minutes of the April 10, 2023 regular meeting. Motion by Trustee Simonson and seconded by Trustee Levy to approve the minutes of the April 10, 2023 regular meeting minutes. All in favor. Motion passed.

4. **TREASURER'S REPORT**

Trustee Levy stated that as of April 30, 2023, there was a total of \$997,470.31 held by the District. Trustee Simonson moved to approve the Treasurer's Report. Seconded by Trustee Ross. Ayes: Bilotti, Simonson, Levy and Ross. Nays: None. Motion passed.

5. **BILLS**

Trustee Levy reviewed the following bills with the Trustees:

1. Smith Accounting Services	\$150.00	Accounting Services for 4/23 and Annual Report
2. Liberty Computer Centre	\$200.00	Website/Facebook Maintenance for 4/23
3. Gurysh Law, LLC	\$901.25	Legal Services for 4/23
4. Clarke Environmental	\$70,450.00	First Installment Payment
5. Clarke Environmental	\$70,450.00	Second Installment Payment

Trustee Simonson moved that the bills be paid as presented. Seconded by Trustee Bilotti. Roll Call. Ayes: Bilotti, Simonson, Levy and Ross. Nays: None. Motion passed.

6. **REPORTS**

A. Clarke Report. Mr. Balis stated that there has not been as many freezing temperature and the area has dried out in the last 30 days. The long range forecast is leaning toward above average temperatures and precipitation. Brood prediction is for a normal weather pattern. Mr. Balis also stated that if residents are putting in French drains on their properties, they can be treated by Clarke if the resident notify them through the portal. Trustee Ross asked about the portal and whether it listed treatments that were done. Mr. Balis confirmed that it did provide that information and that the hotline would lead to the portal as well.

7. **OLD BUSINESS**

Educational Materials. President Bilotti stated that he believed the District should order the same amount from the publisher as previously ordered. Trustee Simonson will check on bulk ordering of new materials he found at the conference. Trustee Ross asked if the District did surveys to see what was needed and Trustee Bilotti told him that one had been done recently. Motion by Trustee Levy to order the same as last year and seconded by Trustee Simonson. Ayes: Bilotti, Simonson, Levy and Ross. Motion passed.

8. **NEW BUSINESS**

A. Attorney Gurysh went over the Annual Budget and Appropriation Ordinance with the Trustees. The draft calls for a total appropriation of \$693,000 same as several prior years. Attorney Gurysh stated that if the cash on hand continued to grow as there were very little extra expenditures with Clarke last year, there may be some ability to lower that next year. Following a brief discussion Trustee Simonson moved that the Board adopt as presented the Ordinance setting the 2023-2024 fiscal year appropriation at \$693,000.00. Trustee Levy seconded the motion. Roll call. Ayes: Bilotti, Levy, Simonson and Ross. Nays: None. Motion passed.

B. Trustee Levy asked if there had been any news on new appointments to the District. No one had any information but a breakfast to thank Lake County board members was planned.

9. **ADJOURNMENT**

Trustee Simonson moved that the meeting be adjourned. Seconded by Trustee Levy. All in favor. The meeting adjourned at 8:18 p.m.

Respectfully submitted,

Roger Simonson, Secretary of Southlake
Mosquito Abatement District