

**MEETING OF THE BOARD OF TRUSTEES OF THE
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT
MINUTES
May 9, 2022**

1. **ROLL CALL**

The meeting was called to order at 7:35 p.m. by President Pro TEM Susan Levy. Trustees Tony Bilotti, Dan Rubin, and Roger Simonson were present. Trustee Barbara Struthers participating by phone. District Attorney Robert J. Masini and George Balis of Clarke were also in attendance. The meeting was held at the Deerfield Village Hall in the Police Conference Room.

2. **PUBLIC COMMENT**

No other members of the public were present nor had any questions or comments been received.

3. **MINUTES**

The trustees reviewed the minutes of the April 11, 2022 regular meeting. Motion by Trustee Rubin, seconded by Trustee Simonson to approve the minutes of the April 11, 2022 regular meeting minutes. All in favor. Motion passed.

4. **TREASURER'S REPORT**

The treasurer's report for April 2022 was reviewed by Trustee Levy. Trustee Levy reported that the District's fund balance as of the end of April was \$836,757.42. Trustee Simonson moved that the report be accepted as presented. Trustee Bilotti seconded. All in favor. Motion passed.

5. **BILLS**

Trustee Levy reviewed the following bills with the Trustees:

1. RJM Legal, LLC - \$993.42 (956.25 Legal Services/\$37.17 reimbursement to Chicago Tribune)
2. Smith Accounting Services - \$150.00 – Accounting Services for April 2022 and Annual Report.
3. Allen Wayne LTD. - \$8,959.00 – Public Education materials and shipping of same.
4. Clarke Environmental - \$65,598.00 – Second Contract Installment.

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

6. **REPORTS**

A. Clarke Report – Mr. Balis reported that the woodland inspections have begun. Depending upon the weather the aerial pre-hatch work may begin at the end of the week. Trustee Rubin asked about the treatment life of the briquettes put in catch basins when heavy rains fall. Mr. Balis said the treatments continue working unless a downpour is in the neighborhood of 1.5 to 2.0 inches.

7. **OLD BUSINESS**

A. Discussion concerning educational materials to be purchased and action on same. Trustee Bilotti reported that he has received 7 boxes of materials.

Mr. Balis advised that Clarke is planning to have a booth at the Deerfield Public Works Open House on May 21. The trustees are welcome to drop off some educational materials for distribution.

Trustee Struthers reported that she spoke to State Senator Julie Morrison about the new Economic Interest Statement Form.

8. **NEW BUSINESS**

A. Discussion concerning and adoption of Annual Budget & Appropriation Ordinance. Attorney Masini distributed the draft of the proposed Annual Budget and Appropriation Ordinance. The draft calls for a total appropriation of \$693,000 same as several prior years. The trustees commented that no members of the public appeared at the public hearing. Following a brief discussion Trustee Rubin moved that the Board adopt as presented the Ordinance setting the 2022-2023 fiscal year appropriation at \$693,000.00. Trustee Levy seconded the motion. Roll call. Ayes: Rubin, Bilotti, Levy, Simonson and Struthers. Nays: None. Motion passed.

9. **ADJOURNMENT.**

The trustees decided to postpone the annual dinner until President Struthers is back to good health.

Trustee Rubin moved that the meeting be adjourned. Seconded by Trustee Simonson. All in favor. The meeting adjourned at 8:02 p.m.

Respectfully submitted,

Roger Simonson, Secretary of Southlake
Mosquito Abatement District