

**MEETING OF THE BOARD OF TRUSTEES OF THE
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT
MINUTES
October 12, 2020**

1. **ROLL CALL**

The meeting was called to order at 7:30 p.m. by President Barbara Struthers. Trustees Tony Bilotti, Susan Levy, Roger Simonson and Dan Rubin were present. District Attorney Robert J. Masini and George Balis were also in attendance. The meeting was held, remotely via Microsoft Teams.

2. **PUBLIC COMMENT**

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

3. **MINUTES**

The Trustees then reviewed the minutes of the September 14, 2020 regular meeting. Motion by Trustee Levy and seconded by Trustee Bilotti to approve the minutes of the September 14, 2020 regular meeting. All in favor. Motion passed.

4. **TREASURER'S REPORT**

The treasurer's report for September 2020 was reviewed by Trustee Levy. She reported that the District had \$772,382.60 in cash as of September 30, 2020. Trustee Simonson moved that the report from Treasurer Levy be accepted as presented. Trustee Bilotti seconded. All in favor. Motion passed.

5. **BILLS**

The Trustees considered the following bills:

1. Grach, Masini, Hazan & Gurysh, LLP - \$1,096.75 – Legal Services
2. Smith Accounting Services - \$100.00 –Accounting Services.
3. Clarke Environmental Mosquito Management \$11,991.40– aduaticiding and other services on August 18 and September 25, 2020.
4. Liberty Business Systems & Networks, Inc. \$200.00 – Maintenance of website and social media for October.
5. Reimbursements to trustees for air fare expenses incurred for the AMCA annual conference in March 2020. – Roger Simonson - \$626.80, Barbara Struthers - \$753.91 and

Tony Bilotti \$355.60. Trustee Rubin will check his records/receipts and send same to Attorney Masini at which time a check may be issued.

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

7. **OLD BUSINESS**

A. None.

8. **NEW BUSINESS**

A. **Discussion and Action on Approval of Annual Financial Report and Resolution.** Attorney Masini had distributed a copy of the Annual Financial Report required to be filed with the Illinois State Comptroller. He explained how state law requires the trustees to review and approve the report before it is filed and that a Resolution authorizing the filing be adopted. A brief discussion took place and then trustee levy moved that the Board adopt the authorizing Resolution as presented. Seconded by Trustee Bilotti. Ayes: Bilotti, Levy, Rubin, Simonson and Struthers. Nays: None. Resolution adopted.

B. **Discussion concerning and adoption of the 2020 Tax Levy Ordinance.** Attorney Masini had distributed a draft of the Tax Levy Ordinance. There was a brief discussion among the trustees. Trustee Levy moved that the Board adopt a tax levy for the 2020 tax year at an amount within the legal range of increase under the tax cap law, in this case, in the amount of \$530,000. Seconded by Trustee Bilotti. Ayes: Bilotti, Levy, Rubin Simonson and Struthers. Nays: None. Motion passed.

6. **Reports**

A. **Clarke Report** –Prior to the meeting Mr. Balis had distributed the written monthly report to the trustees. He reviewed the incidence of West Nile Virus reports for the season. There were 2000 positives in Cook County, 108 in DuPage County and 92 in Lake County. 43 positives were found in the District. President Struthers pointed out that it is important to note that most counties in the State do not have testing programs like the Chicago area generally and SLMAD specifically. Consequently with more testing more positives are found.

Clarke’s activities are completed at this time although they are still going out on calls for standing water.

President Struthers reminded everyone that the Board was planning having a scaled back holiday dinner at the Italian Kitchen on December 14.

9. **ADJOURNMENT.**

Trustee Rubin moved that the meeting be adjourned. Seconded by Trustee Simonson. All in favor. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Roger Simonson, Secretary of Southlake
Mosquito Abatement District