

**MEETING OF THE BOARD OF TRUSTEES OF THE
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT
MINUTES
June 13, 2022**

1. **ROLL CALL**

The meeting was called to order at 7:40 p.m. by President Barbara Struthers. Trustees Tony Bilotti, Dan Rubin, and Roger Simonson were present. Trustee Susan Levey was absent. 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 May 9, 2022 regular meeting and the May 9 public hearing on the Annual Budget and Appropriation Ordinance. Motion by Trustee Rubin, seconded by Trustee Simonson to approve the minutes of the May 9, 2022 regular meeting minutes and the May 9 public hearing on the Annual Budget and Appropriation Ordinance. All in favor. Motion passed.

4. **TREASURER'S REPORT**

The treasurer's report for May 2022 was reviewed with the trustees by Attorney Masini. He reported that the District's fund balance as of the end of May was \$758,344.60. Trustee Simonson moved that the report be accepted as presented. Trustee Bilotti seconded. All in favor. Motion passed.

5. **BILLS**

Attorney Masini reviewed the following bills with the Trustees:

1. RJM Legal, LLC - \$877.50 - Legal Services
2. Smith Accounting Services - \$100.00 – Accounting Services for May 2022.
3. Allen Wayne LTD. - \$1,115.00 – Public Education materials and shipping of same.
4. Clarke Environmental - \$71,649.39 – Third Contract Installment and 2 invoices for ULV Services.

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

6. **REPORTS**

A. Clarke Report – Mr. Balis distributed the written monthly report to the trustees and reviewed it with them. He commented that the mosquito counts have been down this year thus far. Consequently, there has been fewer adulticiding treatments. He pointed out that three WNV positives have been found in DuPage county none yet in Lake County. President Struthers asked about the duration of the larvacide used in the ditches along the roads. Mr. Balis said that Natular G 30 is used and it typically lasts 2 weeks in an open ditch. It can last up to 30 days if no rain flushes out the ditch.

Mr. Balis said the City of Highland Park ran a nice information piece on its website, with contact information, about the District. He also suggested that in 2023 it might be a good idea for Riverwoods to send out a resident survey to determine which residents experience prolonged standing water in their yards. This will allow Clarke to update its information.

7. **OLD BUSINESS**

A. Discussion concerning educational materials to be purchased and action on same.
No action.

8. **NEW BUSINESS**

A. None. President Struthers suggested that the trustees should again try to schedule their annual dinner. She will follow up and report. She advised that if trustee business cards are needed Ken's Quick Print in Highland Park has previously prepared them.

The Highwood Market Evening public information booth is scheduled on July 27.

9. **ADJOURNMENT.**

Trustee Rubin moved that the meeting be adjourned. Seconded by Trustee Simonson. All in favor. The meeting adjourned at 8:16 p.m.

Respectfully submitted,

Roger Simonson, Secretary of Southlake
Mosquito Abatement District