MEETING OF THE BOARD OF TRUSTEES OF THE

SOUTHLAKE MOSQUITO ABATEMENT DISTRICT

**MINUTES**

# September 12, 2016

1. **ROLL CALL**

 The meeting was called to order at 7:30 p.m. by President Barbara Struthers. Trustees Tony Bilotti and Roger Simonson were present. Trustees Feder and Levy were absent.

2**. PUBLIC COMMENT**

None.

 3**. MINUTES**

 The Trustees reviewed the minutes of the August 8, 2016 regular meeting. Motion by Trustee Bilotti, seconded by Trustee Simonson to approve the minutes of the August 8, 2016 regular meeting. All in favor. Motion passed.

 Prior to reviewing the Treasurer’s Report, President Struthers distributed an aerial photo of Jaycee’s Park on the west side of Wilmot Road in Deerfield. She pointed out that a low area exists to the west of the parking lot that typically has a substantial mosquito population. The trustees briefly discussed the matter and decided they would ask Mr. Balis if Clarke could adulticide this area from the parking lot when this section of Deerfield is treated.

 At 7:45 p.m. District Attorney Robert Masini and Mr. George Balis of Clarke arrived.

 4**. TREASURER’S REPORT**

President Struthers reviewed the August 2016 report with the Trustees. She stated that the District had $923,019.89 in all accounts as of August 31, 2016. Motion by Trustee Simonson to accept, as presented, the Treasurer’s Report for August 2016. Seconded by Trustee Bilotti. All in favor. Motion passed.

 5**. BILLS**

 The Trustees then considered the following bills:

1. Clarke - $65,971.62 - for harborage and adulticide treatments per 44 invoices from 8/10 to 9/9.

1. Diver, Grach, Quade & Masini, LLP - $1,810.58 – ($1,560.00 Legal services, and reimbursements of $162.00 for payment to USPS for P.O. box and $88.58 to Chicago Tribune for publication of a legal notice).
2. Smith Accounting Services - $100.00-Accounting services.
3. David Data, Inc. - $708.00 for website maintenance and renewal of the two District domain names. (this bill was previously presented but not approved in August).

Trustee Simonson asked for an explanation on harborage treatments. Mr. Balis said this is a specific treatment in an area known for extensive adult mosquito activity.

Following the discussion Trustee Simonson moved that the Board pay all the bills as presented. Seconded by Trustee Bilotti. Roll Call. Ayes: Simonson, Bilotti and Struthers. Absent: Levy and Feder. Nays: None. Motion passed.

 6**. OLD BUSINESS**

 A. Update on discussions with the Lake County Health Department and Forest Preserve District for the treatment of areas on Lake County Forest Preserve District land by the SLMAD and possible action on any proposals. – President Struthers reported that she has had no response from Chairman Lawlor. She had a conversation with the Bannockburn Village Mayor about the situation. Clarke has not found current Culex breeding in the Prairie Wolf Slough so there is no action to be taken or to be requested of the Forest Preserve.

 7**. NEW BUSINESS**

 A. Discussion of the matter of adulticiding in Riverwoods driveways in the neighborhoods east of Portwine Road and possible action thereon. – There was a brief further conversation with Mr. Balis about the Jaycee Park question from earlier in the meeting. Mr. Balis said it would be no problem or additional charge for the area to be treated from the parking lot.

Trustee Simonson reported that he looked into the situation of treating longer driveways in the Riverwoods neighborhoods east of Portwine Road. Trustee Simonson determined that there were only 7 driveways of that length. So, in light of the few drives of longer length and the difficulty in getting in contact with people he did not want to pursue the matter further.

 9. **Reports**

 A. Clarke. – Mr. Balis distributed the written report and discussed it with the trustees. He mentioned that 25% of the mosquitoes being found in the traps are Culex. He is aware of one probable case of WNV in Ingleside which has not been reported to the State. No locally transmitted Zika cases have been reported in Illinois.

Mr. Balis mentioned that in September unusually high mosquito counts have been found in the Roslyn Road trap. This finding is unusual because of the trap’s proximity to Lake Michigan and because a surprising percentage were Culex. Clarke suspects something may be blocking the flow of water in the nearby ravine. Clarke is going to try to determine the reason especially in light of the fact that continued warm weather is with us.

9. **Adjournment**.

 Trustee Bilotti moved that the meeting be adjourned. Seconded by Trustee Simonson. All in favor. The meeting adjourned at 8:45 p.m.

 Respectfully submitted,

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Roger Simonson, Secretary of Southlake Mosquito Abatement District