

November 15, 2023

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

November 15, 2023

The regular meeting of the Board of Trustees of the Northwest Mosquito Abatement District was held at 6:30 pm Wednesday, November 15, 2023, at 1500 Hicks Rd Suite 100, Rolling Meadows IL 60008.

There being a presence of a quorum, Daniel R. Ansani, President called the meeting to order.

Trustees present: Daniel R. Ansani, President; Dale Niewiardowski, Vice President / Secretary; Russell Nowak, Treasurer.

Trustee Absent: None

Also, present: Carolyn Strahammer, Attorney; James Thennisch, Director; Patrick Irwin, Assistant Director; Ewa Migacz, Office Manager; Christopher Kottra, resident; Lenn Grant, resident.

The minutes of the October 18, 2023 meeting were read. Trustee Russell Nowak made a motion to accept the minutes as read and Trustee Dale Niewiardowski seconded the motion.

The Secretary called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

The Treasurer's Report for October 2023 was presented, and all checks were approved for payment. Trustee Russell Nowak made a motion to accept the report as read and Trustee Dale Niewiardowski seconded the motion.

The Secretary called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

Assistant Director Dr. Patrick Irwin presented the Entomology Report. Dr. Irwin discussed his upcoming speaking engagement at IMVCA on Friday 11/17/23 at 10:30, focusing on the necessity to update the emergency response plan for vector-borne disease outbreaks. Additionally, Dr. Irwin, mentioned an upcoming speaking engagement at Harper College on December 5 to discuss vector-borne disease epidemiology and inform students about summer employment opportunities. Updates were provided on the progress of reports for



**AN AMENDED ORDINANCE LEVYING TAXES FOR THE NORTHWEST MOSQUITO ABATEMENT DISTRICT, COOK COUNTY, ILLINOIS FOR THE TAX YEAR 2023 (COLLECTIBLE IN 2024)**

**WHEREAS**, the Board of Trustees (the “Board of Trustees”) of the Northwest Mosquito Abatement District, Cook County, Illinois (the “District”), has previously determined the amounts the District is required to levy for Tax Year 2023, collectible in 2024; and

**WHEREAS**, on April 19, 2023, the Board of Trustees previously adopted a tax levy ordinance applicable to Tax Year 2023, collectible in 2024; and

**WHEREAS**, final levy ordinances must be filed before the last Tuesday in December in accordance with Section 18-15 of the Illinois Property Tax Code, 35 ILCS 200/1-1, *et seq.*; and

**WHEREAS**, the Board of Trustees has subsequently received additional information regarding the levy extension expected from the 2022 tax year and has determined that additional, significant costs will be incurred over the next calendar year, which necessitates increasing the Tax Year 2023 levy to appropriate levels in order to ensure the District has sufficient funds for all corporate purposes; and

**WHEREAS**, the Board of Trustees has prepared this Amended Levy Ordinance in furtherance of its previous determinations.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Trustees of the Northwest Mosquito Abatement District, Cook County, Illinois as follows:

**Section 1:** That the sum of Two Million Nine Hundred Twelve Thousand Three Hundred Sixty-Two Dollars and Eighty Cents (\$2,912,362.80) is hereby levied upon all property subject to taxation within the territorial limits of the Northwest Mosquito Abatement District as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the Northwest Mosquito Abatement District as required by statute or voted by the people in accordance with the law for the Tax Year 2023 (collectible in 2024).

**Section 2:** That the amended amount levied for each object and corporate purpose shall be as follows:

	<b><u>AMOUNT APPROPRIATED</u></b>
PERSONNEL SERVICES:	\$1,782,500.00
CONTRACTUAL SERVICES:	\$1,059,600.00
TRAVEL:	\$3,000.00
COMMODITIES:	\$461,812.31
EQUIPMENT:	\$32,500.00
CONTINGENCIES:	\$15,000.00
EDUCATION:	\$20,750.00
CAPITAL IMPROVEMENT FUND:	\$371,500.00
ADDITIONAL CAPITAL FUND CONTINGENCIES:	\$25,000.00
MINUS: AMOUNT OF ESTIMATED RECEIPTS WHICH IS IN EXCESS OF APPROPRIATIONS INCLUDING CASH TO BE RECEIVED FROM STATE OF ILLINOIS PERSONAL PROPERTY REPLACEMENT TAX:	- \$ 859,299.51
<b>TOTAL TAXES LEVIED (AMENDED):</b>	<b>\$2,912,362.80</b>

The foregoing amount is hereby levied for general corporate purposes pursuant to the provisions of 70 ILCS 1005/9.

**Section 3:** To ensure the District meets any obligations for indebtedness, and that the actual collections of property taxes received by the Corporate Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the District’s Chief Financial Officer, to extend loss and collections for these funds in the amount of three percent (3%) in a manner that is sufficient for these purposes.

**Section 4:** That the Secretary shall make and file the County Clerk of said County of Cook, on or before the last Tuesday of December as required by law, a duly certified copy of this Amended Ordinance.

**Section 5:** That if any section, subdivision, or sentence of this Ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not affect the validity of the remaining portion of this Ordinance.

**Section 6:** All District policies, resolutions, ordinances, or parts thereof that conflict or are inconsistent with any of the provisions of this Ordinance are hereby repealed. This shall explicitly include the District’s Tax Levy Ordinance passed on April 19, 2023, which shall be superseded by this Amended Tax Levy Ordinance for all purposes.

**Section 7:** That this Ordinance shall be in full force and effect after its adoption, as provided by law.

November 15, 2023

**ADOPTED** this 15 day of November 2023, pursuant to a roll call vote by the Board of Trustees of the Northwest Mosquito Abatement District, Cook County, State of Illinois.

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

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President of the Northwest Mosquito Abatement District

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Vice President/Secretary of the Northwest Mosquito Abatement District

Trustee Russell Nowak made a motion to adopt an Amended Tax Levy Ordinance for the period of May 1, 2023 through and including April 30, 2024 as presented by the District's Attorney, Carolyn D Strahammer PC, and Dale Niewiardowski seconded the motion.

The Secretary called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

President Ansani signed the Illinois Truth in Taxation Law Certificate of compliance.

Attorney Carolyn Strahammer stated that the Budget Committee will be appointed at the December Board meeting. Also, the Debt Disclosure must be filed on the County Treasurer's web site.

Mrs. Strahammer updated the Board on the status of reappointments that are still pending.

Director Thennisch presented the operations report.

The Debt Disclosure Report for Cook County was completed and filed on the Cook County website.

Director James Thennisch presented the Workers Compensation Insurance renewal proposal received from A.J. Gallagher.

Trustee Russell Nowak made a motion to approve A.J. Gallagher's proposal for the Workers Compensation Insurance renewal for 2023/2024 with ICW Group, Trustee Dale Niewiardowski seconded the motion.

The Secretary called the roll and all ayes had been cast for approval of the motion and thereby declared the motion carried.

November 15, 2023

Director updated on the status of the Wheeling project. The Village of Wheeling has granted approval for the major site plan of the building project during the November 6th meeting. Building permit applications are currently in progress.

The District met with Rieke Interiors to review preliminary drawings and materials for the Wheeling building project. Samples available for review.

Work continues at the Wheeling location in preparation for demolition.

The office, lab/entomology and field operations have moved to 1500 Hicks Rd. telephone numbers are moved and secure internet is in place.

Three interviews have been conducted for the position of Field Supervisor/G.I.S. coordinator. One candidate has declined. The opening will be posted at the IMVCA meeting in Springfield and AMCA in Dallas.

Vehicle service work will continue at the Elk Grove location.

The Bartlett facility has passed inspections by Cook County plumbing, rough electrical and H.V.A.C. Finish electrical will begin soon. Preliminary painting has been completed.

At 6:55 pm Trustee Dale Niewiardowski made a motion to adjourn into Decennial Committee on Efficiency meeting Trustee Russell Nowak seconded the motion and it passed unanimously.

The Board reconvened the regular Board meeting at 7:15 pm.

There being no further business to come before the Board a motion was made by Russel Nowak to adjourn and seconded by Dale Niewiardowski; the motion passed unanimously at 7.20 p.m.

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President

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Vice President /Secretary