

AGENDA FOR THE REGULAR MONTHLY BOARD MEETING
NORTH SHORE MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES

At the convened monthly meeting for the North Shore Mosquito Abatement District Board of Trustees held at the district office, 117 Northfield Road, Northfield, Illinois, Saturday, June 2, 2007. President Howard called the meeting to order at 9:00 a.m.

ROLL CALL

Trustee Nelson HowardPresent
Trustee Otto CesarioPresent
Trustee Carol BlusteinPresent
Trustee John ZbeskoPresent
Trustee William Zimmer.....Present

OTHERS IN ATTENDANCE

Superintendent Berry
Attorney Rosen
Office Manager Zimmer

I. MINUTES

Minutes of the regular board meeting of May 5, 2007, were approved with corrections. Motion made by Trustee Zimmer and seconded by Trustee Zbesko. All ayes.

II. REPORT FROM BOARD OFFICERS

1. President: No report
2. Treasurer: Trustee Zbesko pointed out that the monthly budget report should state the specific period of time this report covers. Otherwise, it could be misconstrued as the year-to-date time period. Trustee Nelson inquired about the disbursement to Byerly of \$33.00. Superintendent Berry explained that it is a supplemental insurance plan. Trustee Zbesko read financial as well as April bills and payrolls. Total receipts were \$14,886.91, total disbursements were \$101,727.40, and total assets were \$924,522.01. Motion to approve financials made by Trustee Zimmer and seconded by Trustee Zbesko All ayes
3. Secretary: No report

III. REPORT FROM LEGALCOUNSEL

The Bae Hotel (commonly known as the Purple Hotel) in Lincolnwood has had multiple owners and come into disrepair. Many rooms contain mold and asbestos, and after a court fight, the hotel was closed. MSNAD was concerned that the unused swimming pool might be a breeding ground for mosquitoes. Attorney Rosen contacted the hotel's attorney to get access for inspection (see informational items).

IV. SUPERINTENDENT'S REPORT

Action Items

General Pollution Liability

The current umbrella coverage covers general pollution liability in the amount of \$250,000.00. An increase in coverage to \$500,000.00 will increase the annual premium by \$1,250.00. Additionally, the district does not have pollution coverage if chemicals leak from NSMAD vehicles due to an accident. This will cost an additional \$25.00 per unit (truck) for an annual cost of \$500.00. This coverage is desirable because the umbrella coverage does not extend to the general pollution liability and auto policies. Trustee Cesario moved that we fund the additional coverage. Trustee Howard seconded. All ayes.

Gasoline Pump Replacement

The current gasoline pump is 25 years old and does not measure the amount of gasoline remaining in the tank. This necessitates using a stick to estimate the amount of fuel in the tank. With current fuel prices, (the last wholesale prices was \$3.13 per gallon) it is prudent to keep a tighter rein on the gasoline inventory. There are few options for buying pumps and Superior Petroleum Marketers, Inc., Wheaton, IL, sells pumps to police and fire departments.

Superior Petroleum Company bid on installing a new pump. The bid states they will remove and dispose of the existing has pump. They will furnish and install one Bennett Fleetmaster Model #3111HNS-66 single hose, heavy-duty, commercial gas pump. The unit will include a $\frac{3}{4}$ horsepower motor, H.D. pumping unit, red lower doors, stainless steel side panels, 1" by 12" hose with new nozzle and breakaway. The new pump will be set on existing concrete island and connect to existing electrical (if electrical is not up to code, correction of same to be done on a time and material basis or an agreed amount). The cost of the work is \$4,459.00. Trustee Cesario made a motion to purchase the pump. Trustee Zbesko seconded. All ayes.

Informational Items

Purple Hotel

Upon inspection, The Purple Hotel has no breeding but the potential for breeding due to pails with standing water on the property. If it rains, water is pumped out the pool. As a precaution, NAMAD placed 150-day briquettes and will check again in August.

Commonwealth Edison Right-of-Way

Commonwealth Edison signed an agreement to insure mosquito abatement on their property. Currently, all the ditches are dry, and Com Ed has already mowed once this year.

Sale of Chevy S10

At the May meeting, the board agreed to sell the 1989 Chevy S10 pickup truck which has 75,000 miles. The Blue Book value listed the truck at \$1300.00. Superintendent Berry checked eBay where one truck was listed for \$700.00 with rust. However, it costs \$100.00 top place on item on eBay. There were three bids and the highest was Paul Doetsch of Wheeling, Illinois, at \$2,029.00. Trustee Cesario motioned that the board accept the bid. Trustee Zbesko seconded. All ayes.

Replacement Windows

The window contractor, Galaxy, already measured and ordered the frames. Galaxy expects them to arrive next month. The job should take a week once the frames arrive. The board is interested in determining if the new windows impact the utility bills.

Perkins Woods

Perkins Woods, a forest preserve in the middle of Evanston, had storm sewers that would not drain. The Evanston Forest Preserve looked into the matter and found the city poured concrete into the drains. Currently, the Forest Preserve and City of Evanston attorneys are determining which governmental body will correct the situation. The district explained to both governmental bodies that the storm drains would need to be corrected and treated.

Summer Interns

Currently, there are 11 summer interns with 5 arriving on June 4, 2007, and 2 more interns starting a short time later.

Parades on the 4th of July

Two teams of NSMAD's personnel will participate in the 4th of July parades. One team will be in Winnetka and Evanston, and the second team will participate in Skokie and Morton Grove parades. There are have banners that say, "fight the bite" and "use repellent."

V. LAB REPORT

Larviding is ahead of last year. The GPS phones now monitor employees and telephones are kept on group talk. Full-time employees can make private calls.

There were 74 VecTests performed with one positive in Lincolnwood on May 21, 2007. However, when the sample was sent to Champaign for further testing, it was determined to be a false positive. Inspections in the areas of these traps turned up breeding in some backyards and the residents were cooperative. Skokie also reported a positive but has not verified the sample.

Most mosquitoes at this time of year are Culex restuans which are mainly bird feeders. Culex restuans are expected to decline and Culex pipiens will increase in abundance. The crossover for the change in mosquito breeds late June. This is usually followed by an increase in West Nile Virus reports.

VI. OLD BUSINESS: None

VII. NEW BUSINESS:

Trustee Cesario inquired if an Italian Restaurant would be acceptable for this year's Christmas Party. He would like to make a reservation as soon as possible. The board agreed on a Friday evening party.

Trustee Howard inquired about handing out literature at community street fairs. The North Shore Senior Center is looking into this matter. The DEET Education Counsel (lobbying organization representing the repellent industry in Washington D.C.) has been trying to get more information out to seniors. The North Shore Senior Center is in the early stages of establishing communication between with county public health departments, state public health departments, and DEET to provide public awareness about the health hazard of West Nile Virus and how to mitigate chances of infection.

The Open House to commemorate the 30th Anniversary of NSMAD was put on hold due to a perceived parking problem for the visitors. The MAD lot only holds 22 cars and there is no room for additional vehicles. Trustee Blustein stated it is important to hold the open house as a commemoration as well as to present information on the district and the mosquito mister issue. Trustee Zimmer suggested the fire department might allow MAD employees to park in their lot during the open house time period. Superintendent Berry suggested the open

house be held in mid-July. Trustee Blustein said the trustees could contact their legislators and offer personal invitations to the open house.

Motion Zbesko motioned to go into executive session to discuss a personnel matter at 10:10 a.m. Trustee Zimmer seconded. All ayes.

Motion to move back into regular session at 10:20 a.m.

Trustees Zbesko motioned to adjourn the meeting. Trustee Zimmer seconded. All ayes. The meeting was adjourned at 10:22 a.m.

ATTESTED
President, Nelson Howard

SUBMITTED
Secretary, Carol Blustein

