

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
JULY 16, 2020**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on July 16, 2020, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were, Carol Carlton, Tom McQuiston, and Susan Kretsinger. Also present was Director Jason Probus, Elizabeth Clodfelter and Attorney Edward F. Flynn. Absent was Dr. Robert Groesch and Sue Phillips. Tom McQuiston presided over the meeting.

The Pledge of Allegiance was recited.

During public comments, none.

The meeting was opened and a motion to approve the Minutes was made by Carol Carlton, seconded by Susan Kretsinger, and unanimously approved.

There was a motion made to approve the checks by Susan Kretsinger, seconded by Carol Carlton, and unanimously approved.

DURING OLD BUSINESS, Jason Probus updated the Board on the IMRF accelerated payment request. Jason filed a comprehensive objection with IMRF and they ruled that the District was not obligated to pay the accelerated payment.

DURING NEW BUSINESS, Ed Flynn discussed the Budget Ordinance. Following his discussion, there was a motion made by Tom McQuiston, seconded by Carol Carlton and unanimously approved to adopt Ordinance No. 20-1, the District Budget Ordinance.

DURING DIRECTOR'S COMMENTS, Jason advised the generator has been repaired. Jason observed the garbage truck brush the power line while it was servicing the District. Jason called Ameren and they will remedy this problem. Jason discussed

removing the tower on the District property and the Board advised him to proceed, and the bill will be paid next month.

The crew has completed 1,500 treatments this year. Elizabeth reported over 2,200 mosquitos caught to date so traps are serving their purpose. The testing has all been negative this year; which is a good finding. New mosquitos species have been found this year.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

Subsequently, a motion was made by Susan Kretsinger, seconded by Carol Carlton, and unanimously approved for adjournment.

Secretary