

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
AUGUST 19, 2021**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on August 19, 2021 at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Dr. Robert Groesch, Carol Carlton, Tom McQuiston, Susan Kretsinger and Sue Phillips. Also present were Jason Probus and Attorney Edward F. Flynn. Tm 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 Tom McQuiston, and unanimously approved.

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

DURING OLD BUSINESS, none.

DURING NEW BUSINESS, Attorney Edward F. Flynn discussed the Levy Ordinance (No. 21-2) and truth in taxation certificate to be executed and filed with the Macon County Clerk. Sue Phillips moved to approve Levy Ordinance 21-2, seconded by Carol Carlton, and unanimously approved.

DURING DIRECTOR'S COMMENTS, Jason stated on August 5, 2021 we had our first West Nile Virus positive pool. After performing 274 tests, there was only 1 positive.

Illinois Department of Public Health reported two human cases of West Nile Virus; however, there were none in Macon County. 21 counties in Illinois tested positive.

The majority of seasonal staff has returned to college. We have 2 field crew remaining on staff.

The insecticide applications on the year are mostly average/below average due to new measuring application. Jason will have a full report when the season is finished.

Typically at the August meeting we see the Annual Financial Report prepared by May, Cocagne and King, however, delays with the State of Illinois have slowed the process and we will likely see the report next month.

The Illinois Mosquito and Vector Control Association dues have been paid this month. There is a meeting scheduled for November in the Chicago area; Jason is one of the meeting organizers.

The parking lot repair has been put on hold due to roof issues. We do have three quotes from asphalt companies but will revisit this issue at a later time.

Regarding the roof, there is a considerable sag in the roof which was revealed after further inspection. Also, there is considerable damage to multiple trusses located just above the garage portion of the building. We have consulted with several contractors, our insurance company and Allen Engineering. The contractors were hesitant to provide estimates of repair without an engineer's guidance. The contractors who were able to provide cost estimates were wide ranging and preliminary until scope of project is more specifically defined. The forensic engineer representing the insurance company will inspect the damages on Thursday, August 26, 2021 to define cause and respond to claim. We have been advised that to move forward an engineer's professional opinion and scope of project is necessary. To prevent further damage, a timely response is warranted.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

Subsequently, a motion was made by Dr. Robert Groesch, seconded by Sue Phillips, and unanimously approved for adjournment.

Secretary