

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
THURSDAY, JULY 15, 2021**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on July 15, 2021 at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Tom McQuiston, Dr. Robert Groesch, Carol Carlton, and Susan Kretsinger. Also present was Jason Probus. Absent was Sue Phillips and Attorney Edward F. Flynn. 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 Dr. Robert Groesch, and unanimously approved.

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

DURING OLD BUSINESS, Jason Probus discussed full-time employee benefits and salaries and provided explanation of the current pay structure. After thorough consideration a motion was made by Carol Carlton and seconded by Tom McQuiston to set the wages for Elizabeth Clodfelter at \$46,800 and Jason Probus at \$69,680 for the 2021-22 fiscal year. The motion was unanimously approved.

DURING NEW BUSINESS, Jason discussed the proposed Budget Ordinance (21-1) and Levy Ordinance (21-2) drafted by Attorney Ed Flynn. Following a brief discussion, Carol Carlton motioned to approve Budget Ordinance 21-1 (An Ordinance Setting Forth the Budget and Making Appropriations of Sums of Money for all of the Necessary

Expenditures for the Macon Mosquito Abatement District for Corporate Purposes for the Fiscal Year Beginning June 1, 2021 and ending May 31, 2022) and Dr. Robert Groesch seconded the motion. It was unanimously approved.

Jason approached the board about making repairs to the parking lot and provided information about work done to preserve the lot in previous years. After some discussion the topic was tabled to be considered next month.

Jason reviewed the insurance policies offered by First Mid Insurance Group. The Board was pleased to see that the policy was similar to last year with minimal increases. Susan Kretsinger motioned to approve to policy, seconded by Tom McQuiston and unanimously approved.

DURING DIRECTOR'S COMMENTS, Most areas in the District have witnessed an increase of mosquitoes due to recent heavy rains. The crew has been very busy targeting standing water sources and prioritizing residential spaces to reduce nuisance mosquitoes. To date, over 5,000 site inspections have been made resulting in over 1,000 treatments. Nuisance mosquito activity has also prompted some targeted adulticide treatments.

Jason reported over 13,000 Culex spp. mosquitoes trapped resulting in 6,892 mosquitoes tested in 151 pools with zero positive WNV batches. The State of Illinois has recorded 8 counties with West Nile virus positive mosquitoes. Aedes albopictus trapping continues in the district with over 1,500 females being trapped to date.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

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

Secretary