

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE MACON MOSQUITO ABATEMENT DISTRICT  
SEPTEMBER 16, 2021**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on September 16, 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, and Sue Phillips. Also present were Jason Probus and Attorney Edward F. Flynn. Absent was Susan Kretsinger. 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 Sue Phillips, and unanimously approved.

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

DURING OLD BUSINESS, none.

DURING NEW BUSINESS, Jason Probus explained the necessary roof repairs to resolve the five broken roof trusses. The insurance company concluded that the roof repair is not an insurance claim. Therefore, the roof repair will be paid by the District General Fund.

This is an emergency repair; therefore, quotes were obtained from three contractors – all of the contractors were advised that this is a prevailing wage job. The lowest bid was from Building Systems of Illinois in the amount of \$11,060. Ed Flynn disclosed that Building Systems of Illinois is one of his clients. Subject to this disclosure, Sue Philips made a motion to use Building Systems of Illinois to complete the emergency

repairs. The motion was seconded by Dr. Robert Groesch; the motion was unanimously approved.

DURING DIRECTOR'S COMMENTS, We are down to one employee conducting treatments and service requests and will be retained through the end of the month. Mosquito activity statewide has seen an increase and we are no different. Traps this week have experienced an uptick both in viral detection and abundance. We had our second positive batch of mosquitoes this week. There are 39 positive counties in Illinois. 8 human cases of WNV have been reported. The AFP has not been completed as of this moment, but is anticipated soon.

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.

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Secretary