

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
JANUARY 20, 2022**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on January 20, 2022, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Dr. Robert Groesch, Tom McQuiston, and Susan Kretsinger. Also present were Jason Probus and Attorney Ross J. Munsterman. Absent was Carol Carlton. 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 Susan Kretsinger, seconded by Dr. Robert Groesch, and unanimously approved.

There was a motion made to approve the checks by Dr. Robert Groesch, seconded by Susan Kretsinger and unanimously approved.

DURING OLD BUSINESS, Jason Probus provided an update regarding the roof repair of the District building. He advised the Board that Architectural Expressions provided a written estimate to prepare a blueprint of the building, evaluate the extent of the damage to the roof trusses, and prepare a plan to fix the damage. The total cost of the work to be performed by Architectural Expressions is estimated at \$9,680.00. Jason distributed copies of the written estimate to the Board to review. Jason answered various questions from the Board regarding the cost of the project and the scope of the work to be performed. Since the proposal was not on the Agenda for the January Board Meeting, the Board declined to take official action on the matter, but they indicated their preliminary approval of the estimate.

DURING NEW BUSINESS, Jason Probus advised the Board that the Macon County Board unanimously approved the re-appointment of Tom McQuiston as a Trustee. Sue Phillips declined the opportunity for re-appointment and is no longer a member of the Board.

During the annual election of officers, the Board discussed the possibility of each Trustee retaining their officer position from 2021. A motion to appoint Tom McQuiston as President, Susan Kretsinger as Vice President, Dr. Robert Groesch as Treasurer, and Carol Carlton as Secretary was made by Dr. Robert Groesch, seconded by Tom McQuiston, and unanimously approved.

DURING DIRECTOR'S COMMENTS, Jason Probus informed the Board that following completion of the District's audit, the District was required to pay approximately \$800 more towards its worker's compensation insurance premiums, but also received approximately \$4,000 in credit from an overpayment of its liability insurance premiums. Jason advised the Board that the District will need to increase the amount of its tax levy for its tort liability fund to cover an anticipated shortfall of funds to pay the District's insurance premiums in the coming year.

Jason reported to the Board that he has already submitted the 2021 Annual Report to the Illinois Department of Public Health, and that he will submit a report to the Illinois Environmental Protection Agency in February. Jason summarized the data in the report, informing the Board that the District conducted 7719 site inspections during 2021 and that of those inspections, 1277 warranted treatments. These numbers were near the average over the past few years. Jason further advised the Board that the amount of insecticide used by the District during 2021 (both oil based and granular) were near the average amounts used by the District in recent years.

Jason also informed the Board that the Illinois Department of Natural Resources recently approved the District to perform mosquito abatement treatments for 2022. However, the District is still waiting for approval of its National Discharge Elimination System (NPDES) permit.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

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

Secretary