

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE MACON MOSQUITO ABATEMENT DISTRICT  
JULY 21, 2022**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on July 21, 2022 at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Carol Carlton, Tom McQuiston, Susan Kretsinger and Greg Foley. Also present were Jason Probus and Attorney Edward F. Flynn. Absent was Dr. Robert Groesch. 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 Greg Foley, and unanimously approved.

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

DURING OLD BUSINESS, Jason discussed the potential of the property on the west side of Decatur. Jason met with AEX representatives at the property and they gave Jason a preliminary evaluation after a positive walk through of the property. There were concerns regarding water volume that will need to be addressed in addition to the need for an EPA Phase I and II study plus a well and septic inspection. The office building may also need a little refurbishing.

Jason did a brief summary of current out of pocket costs for the current building which exceeds \$25,000. Estimated costs to repair the current building for \$500,000 or a new building of approximately \$1.4 million dollars.

Staff will explore the purchase of the property on the west side of Decatur.

DURING NEW BUSINESS, The budget ordinance was once again discussed. Following a discussion, a motion to approve the budget ordinance was made by Carol Carlton, and seconded by Greg Foley, and unanimously approved.

Jason discussed the insurance renewal package and the increase in the property insurance. Following discussions, a motion to approve the insurance proposal by Susan Kretsinger, and seconded by Carol Carlton, and unanimously approved.

Regarding a new hire for the Vector Biologist position, Jason explained that he has hired Alexis Bryant. The Board discussed the opening salary. Following a comprehensive discussion for this position, there was a motion made by Tom McQuiston, and seconded by Carol Carlton, and unanimously approved for an annual salary of \$46,000.

DURING DIRECTOR'S COMMENTS, the District conducted a tire drive which resulted in 1,100 tires being delivered to the District for disposal. The District is working with the Health Department to continue this event next year.

Thus far in the District, there have been 5,500 inspections completed.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

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

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Secretary