

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
AUGUST 17, 2017**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Ryan Raleigh on August 17, 2017 at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Dr. Robert Groesch, Carol Carlton, Ryan Raleigh, Tom McQuiston and Sue Phillips. Also present were Sam Force and Attorney Edward F. Flynn. Ryan Raleigh presided over the meeting.

The Pledge of Allegiance was recited.

There was no discussion during public comments.

The meeting was opened and a motion to approve the Minutes was made by Sue Phillips, seconded by Carol Carlton, and unanimously approved.

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

Adoption of Sale of Excess Inventory Ordinance 17-3 was discussed. Following the discussion, a motion to adopt Ordinance 17-3 was made by Tom McQuiston, seconded by Carol Carlton and unanimously approved.

There was no discussion during old business.

During new business, we discussed the purchase of new trucks. The Board discussed the State Bid options. After discussion, a motion was made by Dr. Robert Groesch and seconded by Tom McQuiston to purchase two 2018 Chevrolet Regular Cab ½ ton pickup trucks, with the following options:

2WD.....\$18,979.00
4.3 L V6 E85 Flex Fuel W Active Fuel Management (-\$640.00)

Power Windows	\$520.00
Keyless Entry – Heated Mirrors	\$290.00
Recovery Hooks	\$79.00
Extra Key	\$40.00
Illinois Title and Municipal Plates	\$105.00
Rear Vision Camera.....	\$200.00
	\$19,573.00

During Superintendent’s comments, Sam Force discussed the positive WNV findings in traps and that the district is going to implement adult mosquito control with a truck mounted ULV spraying process. The district has also worked with the Decatur Park District, Macon County Conservation District and the Sanitary District of Decatur to initiate adult mosquito control operations on the bike path. A press release will be distributed to advise the public that this spraying process will be implemented.

Six Thousand, Three Hundred Sixty-One (6,361) catch basins have been treated this past week. Which is over 3000 less than previous numbers, district is monitoring untreated catch basins.

The U of I Pathology Department asked the District to participate in a tick study. The District along with Macon County Health Department agreed to participate. There have not been any reports of ticks found by Sam Force or the staff to date.

There was no discussion during Trustee comments.

There was no discussion during Executive session.

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

Secretary