

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
MACON MOSQUITO ABATEMENT DISTRICT  
JULY 20, 2017

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Ryan Raleigh on July 20th, 2017, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Dr. Robert Groesch, Ryan Raleigh and Sue Phillips. Also present was Sam Force. Absent was Carol Carlton, and Tom McQuiston.

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 Dr. Robert Groesch, and unanimously approved.

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

During discussion to Adopt 2017-2018 Levy and Ordinance 17-2, following a discussion, Sue Phillips made a motion to adopt the Ordinance. It was seconded by Ryan Raleigh, and unanimously approved.

There was no discussion during old business.

During new business, Sam Force discussed the possibility of selling the old Argo (8 wheel amphibious vehicle). Sam stated that with the purchase of a new Argo last summer, the old Argo was no longer needed. A discussion was held of the proper way to dispose of district property. Ryan Raleigh stated that the correct way to dispose of property was by auction, either E-Bay or local. The board instructed Sam to call the local auction houses and find the best percentage rate for the district. Ryan Raleigh made a motion to approve the sale of the old Argo, seconded by Sue Phillips. Motion was unanimously approved.

During Superintendent's comments, it was discussed that there have been 9 positive West Nile Virus tests out of 267 tests this year.

Sam also stated that the Macon County Health Department purchased 4 cases of Fourstar 90 day larviciding nuggets for the district. These will be used in the treatment of catch basins. MCHD has also ordered 2 Gravid Traps for the district, with the implementation of adulticiding, additional traps will be set.

Sam Force next discussed the University of Illinois study regarding the catch basins. The study continues with weekly monitoring of 77 catch basins. 9 catch basins were positive for larva/pupa this week.

Sam stated that during the Administrative Court on June 27, 21 properties were cited with 25 issues. 18 issues have been cleaned up, the district will re-inspect the other 7 on July 27<sup>th</sup> and inform the city of the findings.

Sam next discussed district vehicles and issues related with 2 trucks. 1 has a computer module that is bad, estimated cost of \$1100. Another truck has a problem with the AC/Heat venting. Billingsley Auto service informed the district that it would require the removal of the dash to repair. They stated it would be a labor intensive, high dollar charge. Both vehicles are temporarily usable with issues. Sam ask the board for guidance and a discussion was held. Sam asked for approval to make a proposal for a 3-year plan to replace the older district vehicles. He will get a proposal together for the next board meeting with current vehicle information and estimated cost to replace per state bid.

There was no discussion during Trustee comments.

There was no discussion during Executive session.

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

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Secretary