

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE MACON MOSQUITO ABATEMENT DISTRICT  
JUNE 15, 2017

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on June 15, 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, Tom McQuiston and Sue Phillips. Also present were Sam Force and Attorney Edward F. Flynn. Absent was Ryan Raleigh. Tom McQuiston 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 Carol Carlton, seconded by Sue Phillips, and unanimously approved.

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

During discussion to Adopt 2017-2018 Budget and Appropriation Ordinance 171, following a discussion of various budget line items, Sue Phillips made a motion to adopt the Ordinance. It was seconded by Dr. Robert Groesch, and unanimously approved.

During old business, Sam Force discussed the City of Decatur Ordinance Violations that have been sent to Decatur Legal Department and the process. To date 28 properties have been issued citations. They have been given an Administrative Court date of June 27, 2017.

There was no discussion during new business.

During Superintendent's comments, it was discussed that there have been two positive West Nile tests this year. Sam Force advised the Board that Representative

Rodney Davis mentioned the District in his attempt to pass legislation regarding the National Pollutant Discharge Elimination System and the redundancy of the NPDES act with the Clean Water Act and the Federal Insecticide Fungicide & Rodenticide Act.

Sam Force next discussed the University of Illinois study regarding the catch basin study. The U of I have tagged 100 catch basins and began monitoring them on June 1, 2017.

The District will pre-treat the Decatur downtown area for mosquitoes prior to the Decatur Celebration.

There was no discussion during Trustee comments.

There was no discussion during Executive session.

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

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Secretary