

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
MAY 18, 2017**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on May 18, 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 and Tom McQuiston. Also present were Sam Force and Attorney Edward F. Flynn. Absent were Ryan Raleigh and Sue Phillips. 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 Dr. Robert Groesch, and unanimously approved.

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

There was discussion of reviewing and acting upon pay scales for District personnel for next fiscal year. Sam Force presented the 2017-18 pay scale. Following a discussion, Carol Carlton made a motion to accept the proposed pay scale. It was seconded by Tom McQuiston and unanimously approved.

There was no discussion during old business.

There was no discussion during new business.

During Superintendent's comments, Sam Force conveyed that the Northern Illinois WNV Arbo virus meeting was attended by Sam Force, Jason Probus and Ian Thomas.

Because Ian Thomas is a new biologist, numerous biologists reached out to him to offer professional support. He then committed that a 1 hour larvicide presentation was held at the MCHD, 27 attendees of local government entities were present. Next, he discussed a Zika virus grant given to the University of WI. If we pursue this, a U of I student would possibly be available in Decatur one day a week to study up to 100 catch basins. The only cost for the district would be gas and the use of a district vehicle. The licensing of summer staff is in good shape; and the summer staff has reported and has hit the ground running. Sam Force, Jason Probus and Attorney Edward F. Flynn met with the City of Decatur Neighborhood Standards & Legal Department to help improve enforcement issues.

Attorney Edward F. Flynn passed out the budget documents for the trustees to review in preparation of next month's meeting.

There was no discussion during Trustee comments.

There was no discussion during Executive session.

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

Secretary