

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
JANUARY 17, 2019**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on January 17, 2019, 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 Susan Kretsinger. Also present were Sam Force and Attorney Edward F. Flynn. Absent was Sue Phillips. Tom McQuiston presided over the meeting.

The Pledge of Allegiance was recited.

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

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

DURING OLD BUSINESS, Sam Force completed the order on the new truck that was authorized last month.

DURING NEW BUSINESS, Sam Force introduce Ordinance 19-1 for the sale or disposal of surplus personal property including a 2002 Dodge Dakota truck. A motion by Carol Carlton, seconded by Susan Kretsinger was unanimously approved.

DURING DIRECTOR'S COMMENTS, Sam Force relayed Jason's appreciation for the pay raise. All of the required reports have been submitted to IDPH, and IEPA. I have a copy if anyone wants to review them.

Sam reported that he placed the order for a new truck at the price approved by the Board.

The roof repair for the outbuildings has been completed. They had to come back as there were some issues that needed addressed before the final payment was made. The issues have been addressed and the contractor has been paid.

Work has started to turn a storage room into an insectary to rear mosquitoes for resistance testing. The District will rear mosquitoes from egg rafts collected in the field as well as from larvae collected in the field. The insectary will assist with future resistance testing.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

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

Secretary