

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
JUNE 21, 2018**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Ryan Raleigh on June 21, 2018 at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were, Carol Carlton, Ryan Raleigh, Tom McQuiston and Sue Phillips. Also present were Sam Force and Attorney Edward F. Flynn. Absent was Dr. Robert Groesch. 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 Tom McQuiston, seconded by Carol Carlton, and unanimously approved.

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

DURING OLD BUSINESS, there was discussion to authorize the lease/purchase of a ULV with MugABug. A motion was made by Sue Phillips to authorize and direct Sam Force to sign the lease Purchase Agreement, and was seconded by Tom McQuiston. It was unanimously approved.

DURING NEW BUSINESS, Tom McQuiston made a motion to adopt 18-3 Sale of Surplus Equipment. It was seconded by Carol Carlton and unanimously approved.

PREVIEW 2018-2019 BUDGET DOCUMENTS, Edward F. Flynn discussed the budget documents. The Budget Ordinance will be passed in July and the Levy Ordinance in August. Everyone was encouraged to contact Edward F. Flynn if there were any questions prior to the July meeting.

DURING DIRECTOR'S COMMENTS, Sam Force reported there has been one positive West Nile human case in Illinois. Locally, there have been two positive mosquito samples out of 117 tests. They have completed over 350 larvicide treatments and passed out mosquito repellent to over 240 new customers. The adult mosquito resistance tests have been positive; mosquitoes have been dying within 15 minutes. Informational flyers have been distributed to veterinarians, doctors and the Health Department.

Next week is National Mosquito Week. MMAD will have an informational table at the Decatur Public Library.

Sam Force discussed the need to replace a couple vehicles in the 2018-19 season.

After discussing wages, the Board set forth the following wage scale for the 2018-19 fiscal year:

Sam Force	\$58,300.00 plus one additional week of vacation, totaling three weeks				
Jason Probus	\$46,640.00				
	1 st year	2 nd year	3 rd year	4 th year	5 th year
Crew members/Receptionist	\$10.00	\$11.00	\$12.00	\$13.00	\$13.50
BC/Lab	\$10.75	\$11.50	\$12.25	\$13.00	\$13.50
Utility	\$9.50	\$10.00	\$10.50	\$11.00	\$11.50

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

Secretary