

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
SEPTEMBER 20, 2018**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on September 20, 2018, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Tom McQuiston, Dr. Robert Groesch, Carol Carlton, Susan Kretsinger and Sue Phillips. Also present were Sam Force and Attorney Edward F. Flynn. Tom McQuiston presided over the meeting.

The Pledge of Allegiance was recited.

During public comments, none.

Susan Kretsinger was sworn in as a new Trustee.

The meeting was opened and a motion to approve the Minutes was made by Carol Carlton, seconded by Robert Groesch 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, Sam updated the ULV lease. Sam discussed the amount of usage of the ULV units and the costs incurred. The unit we own was used for 45 sessions and the leased unit for 30 sessions.

Sam also advised on the performance of the ULV units concerning the variable speed unit versus the unit without the variable speed. The Board discussed the idea of whether to purchase a second unit or to lease for another summer. The Board decided to lease a ULV unit again next summer to see if the unit is utilized and to what extent.

DURING NEW BUSINESS, The state bid for trucks this year is for Ford trucks – with no local bidders. Currently the District has eleven vehicles. The staff recommends

updating the fleet by replacing two of the trucks. Sam recommended waiting for the 2019 bids to come out, the Board agreed.

DURING DIRECTOR'S COMMENTS, Ninety-four positive samples out of Five Hundred Sixteen tests so far this season. Due to the recent upswing in positive tests, the District is working with the Macon County Health Department. MCHD and our staff met on August 28th to go over our concerns and to make MCHD aware of the positive tests throughout the county. During the meeting Dianna Heyer talked about the I-Tick program and asked if MMAD is involved. Sam stated that a MAD in Cook County is looking into the legalities of MAD involvement.

On September 11, an employee had a minor vehicle accident; property damage only; no injuries.

DURING TRUSTEE COMMENTS, The Trustees asked Sam to look into an annual lease agreement option for the second ULV.

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

Secretary