

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY JUNE 12, 2019**

CALL TO ORDER

1.0 Meeting was called to order at 11:38 am.

ROLL CALL

A roll call was taken;

Members Present: Member R. Minale, Member B. Stephens, Member J. Balogh, and
Chairman J. O'Toole

Members Absent: Member E. Myszynski

Others in Attendance: Superintendent D. Stephens
Deputy Chief G. Nazuka
Nick Peppers (Legal Representation)

Public Comments//Participation:

2.0 There were no visitors in attendance.

CORRESPONDENCE

3.1 There was no correspondence to the Board.

REPORTS FROM BOARD MEMBERS & COORDINATOR'S UPDATES:

3.2 Superintendent Stephens spoke to the board regarding the Public Safety Department moving towards consolidation of the 9-1-1 dispatch center with Norcomm Public Safety Communications. After the presentation, the Board authorized via a vote for the Public Safety Department to move forward with the plans to consolidate.

A roll call vote:

AYES: R. Minale, B. Stephens, J. Balogh & Chairman O'Toole

NAYS: None

ABSENT: E. Muszynski

AGENDA ITEMS

4.1 There was a motion by Member R. Minale, seconded by Member B. Stephens to approve the minutes from the May 8, 2019 Regular Board Meeting.

AYES: R. Minale, B. Stephens, J. Balogh, and J. O’Toole.

NAYS: None

ABSTAIN: None

ABSENT: E. Muszynski

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

4.3 There was a motion by Member B. Stephens, seconded by Member J. Balogh to accept the Financial Report as read by Chairman J. O’Toole for the month of May 2019:

Revenues received for April 2019 by account:

Wirelines, Wireless, VOIP	\$ 34,932.03
Investment Interest:	\$ 0.00
Total:	\$ 34,932.03

Total for all accounts as of April 30, 2019.

Checking (Parkway Bank)	\$ 76,551.50
Total:	\$ 76,551.50

A roll call vote:

AYES: J. Balogh, R. Minale, B. Stephens, & Chairman O’Toole

NAYS: None

ABSENT: E. Muszynski

Motion Carried

4.4 Approval of bills.

There was a motion by Member J. Balogh, seconded by Member R. Minale to approve the list of disbursements for May 2019 as follows:

Expenses by Category for April 2019:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 91,916.38
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 0.00
Office Supplies:	\$ 0.00
Computer (Supplies & Hardware):	\$ 0.00
Professional Services (Legal Services):	\$ 0.00
Professional Services (LEADS & Software Licenses):	\$ 962.40
Repairs & Maintenance (Building & Grounds):	\$ 44,308.48
Repairs & Maintenance (Operating Equipment):	\$ 0.00
Communications Telephone:	\$ 55.97
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 2,916.67
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
Total:	\$ 140,159.90

A roll call vote:

AYES: R. Minale, J. Balogh, B. Stephens, and J. O'Toole.

NAYS: None

ABSENT: E. Muszynski

Motion Carried

ADJOURNMENT

6.0 Prior to adjournment Coordinator O'Toole requested that the July 10, 2019 is cancelled since he'll be on vacation and there will be time to prepare a meeting in lieu of the long holiday weekend prior to his departure.

AYES: R. Minale, J. Balogh B. Stephens, J. Balogh and J. O'Toole.

NAYS: None

ABSENT: E. Muszynski

Motion Carried

Motion made Coordinator O'Toole and seconded by Member B. Stephens to adjourn the meeting at 1:15 pm.

AYES: B. Stephens, J. Balogh, R. Minale & Chairman O'Toole

NAYS: None

ABSENT: E. Muszynski

Next meeting Wednesday August 14, 2019 at 11:30 AM lower level conference room.

Respectfully submitted,

James O'Toole

Rosemont 9-1-1 Emergency

Telephone System Board Chairman