

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY June 25, 2014**

CALL TO ORDER

President O'Toole called the meeting to order at 2:00 pm.

ROLL CALL

President O'Toole asked for a roll call.

Members Present: J. Aichinger, B. Stephens, E. Muszynski, President J. O'Toole

Members Absent: R. Minale

AGENDA ITEMS

1. Approval of the Minutes from the 911 Board meeting dated May 21, 2014.
 - a. There was a motion made by Secretary Muszynski, seconded by Member Aichinger, to approve the minutes.

A roll call vote

AYES: Aichinger, Stephens, Muszynski, President O'Toole.

NAYS: None

ABSENT: Minale

Motion Carried

REPORTS FROM BOARD MEMBERS & COORDINATOR'S UPDATES:

1. President O'Toole reported on the legislation update about the additional reporting that the 911 board will be required to do. They re-wrote part 750 which governs 911 and how the board operates in the state of Illinois. They are asking for additional financial reporting between now and Oct. 1st for a two year audited report and will have to provide a yearly audited report there on after. They want to see what 911 boards are spending and receiving. Starting July 2015

they are considering doing a statewide 911 consolidation through the state police. Once President O'Toole receives the completed part 750 he will provide each member a copy.

2. Texting to 911. We have done testing with Verizon Wireless and Sprint. June 30 we will be turning them on. We did a press release explaining text to 911 which will be published in the local paper. The other 3 company's, T-Mobil, AT&T, and Cricket have not started testing yet.

3. We have changed the meeting structure and have added 4 more meetings to the year. June 25, August 20, October 15 and December 17.

FINANCIAL REPORT

1. Approval of the Financial Report.

a. There was a motion by President O'Toole, seconded by Member Stephens to accept the Financial Report as read by President O'Toole:

Account Report as of June 20, 2014:

Checking Account:	\$22,396.63
Savings Account:	\$313,751.34
Total:	\$336,147.97

Revenues Received May 2014 by Account:

VOIP:	\$8,067.70
Wireline:	\$5,981.07
Wireless:	\$33,931.26
Total revenues 2014:	\$112,838.66

A roll call vote:

AYES: Aichinger, Stephens, Muszynski, President O'Toole.

NAYS: None

ABSENT: Minale

Motion Carried

Approval of Bills:

1. There was a motion by President O’Toole to approve the list of disbursements for the month of May 2014 as listed below and seconded by Member Aichinger.

Expenses By Category for May 2014:

Operating Personnel, Payroll Taxes and Benefits:	\$10,070.97
Computer Supplies:	\$8,238.83
Legal Services:	\$520.40
Repairs and Maintenance:	\$3,950.03
Communications Telephone:	\$1,571.40
Training:	\$1,571.40
Travel:	\$250.00
Total:	\$25,679.43

A roll call vote:

AYES: Aichinger, Minale, Stephens, Muszynski, President O’Toole.

NAYS: None

ABSENT: None

Motion Carried

2. There was a motion by President O’Toole, seconded by Member Stephens to approve the expenditure \$2,613.91 for a new CAD laptop.

A roll call vote:

AYES: Aichinger, Stephens, Muszynski, President O’Toole.

NAYS: None

ABSENT: Minale

Motion Carried

3. There was a motion by President O'Toole, seconded by Member Aichinger to approve the expenditure of \$695.00 for new Communications Policy and Procedure Software.

A roll call vote:

AYES: Aichinger, Stephens, Muszynski, President O'Toole.

NAYS: None

ABSENT: Minale

ADJOURNMENT

There was a motion made by Secretary Muszynski, seconded by Member Aichinger to adjourn this meeting at 2:14 pm.

A roll call vote:

AYES: Aichinger, Stephens, Muszynski, President O'Toole.

NAYS: None

ABSENT: Minale

Motion Carried