

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY April 19, 2017**

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 11:33 am.

ROLL CALL

A roll call was taken;

Members Present: Member E. Muszynski, Member R. Minale, Member B. Stephens, and Chairman O'Toole.

Members Absent: Member J. Balogh

Others in Attendance: T. Bastian

Recognition of Visitors/Comments from Visitors:

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 Chairman O'Toole stated that he received an email and that the mayor's office was aware of it, regarding the update from last month about SB 311 (new number SB 985) and the language is progressing forward but there's opposition from the State Police. Jack Dorgan, the Villages lobbyist is in Springfield fighting the battle on our behalf.

AGENDA ITEMS

4.1 There was a motion by Member E. Muszynski, seconded by Member R. Minale to approve the minutes from the Regular Board meeting on March 15, 2017.

AYES: R. Minale, E. Muszynski, B. Stephens, and Chairman O'Toole

NAYS: None

ABSTAIN: None

ABSENT: J. Balogh

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

4.2 There was a motion by Member R. Minale, seconded by Member B. Stephens to accept the Financial Report as read by Chairman O'Toole for the month of March 2017:

Revenues received for March 2017 by account:

VOIP:	\$	0.00
Wirelines:	\$	0.00
Wireless:	\$	26,231.56
<u>Investment Interest:</u>	<u>\$</u>	<u>0.17</u>
Total:		\$26,231.73

Total for all accounts as of March 31, 2017.

Checking Account:	\$	1,176.93
<u>Savings Account:</u>	<u>\$</u>	<u>96,101.90</u>
Total:		\$ 97,278.83

AYES: R. Minale, E. Muszynski, B. Stephens, and Chairman O'Toole

NAYS: None

ABSENT: J. Balogh

Motion Carried

4.3 Approval of bills.

There was a motion by Chairman J. O'Toole, seconded by Member R. Minale to approve the list of disbursements for March 2017 as follows:

Expenses by Category for March 2017:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 130,227.24
<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):	\$ 9,628.00
Professional Services (LEADS & Software Licenses):	\$ 504.40
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 1,123.95
Communications Telephone:	\$ 62.58
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 2,666.67
Miscellaneous Expenses:	\$ -31.00
Travel:	\$ 0.00
Total:	\$144,181.84

A roll call vote:

AYES: R. Minale, E. Muszynski, B. Stephens, and Chairman O'Toole.

NAYS: None

ABSENT: J. Balogh

Motion Carried

4.4 There was a motion by Member E. Muszynski, seconded by Member R. Minale to approve an expenditure of \$2,800.00 to CIS, (Computer Information Systems), for a CAD license for the new squad.

A roll call vote:

AYES: R. Minale, E. Muszynski, B. Stephens, and Chairman O'Toole.

NAYS: None

ABSENT: J. Balogh

Motion Carried

ADJOURNMENT

6.0 There was a motion made by Member R. Minale, seconded by Member E. Muszynski to adjourn this meeting at 11:39 am.

AYES: R. Minale, E. Muszynski, B. Stephens, and Chairman O'Toole

NAYS: None

ABSENT: J. Balogh

Motion Carried

Next meeting Wednesday May 17, 2017 at 11:30 AM lower level conference room.