

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY February 21, 2018**

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 11:35 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: None

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 explained that there was nothing new to report at this time.

AGENDA ITEMS

4.1 It was noted that the minutes would be corrected to reflect that Member B. Stephens should have been listed as "Absent" instead of a "Nay" vote on the items in the minutes. There was a motion by Member E. Muszynski, seconded by Member R. Minale to approve the corrected version of the minutes for the Regular Board meeting on Jan. 17, 2017.

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

NAYS: None

ABSTAIN: B. Stephens

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 January 2018:

Revenues received for January 2018 by account:

Wirelines, Wireless, VOIP	\$25,764.85
Investment Interest:	\$ 0.00
Total:	\$25,764.85

Total for all accounts as of January 31, 2018.

Checking (Parkway Bank)	\$ 60,878.00
Savings Account:	\$ 0.00
Total:	\$ 60,878.00

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

NAYS: None

ABSENT: J. Balogh

Motion Carried

4.3 Approval of bills.

There was a motion by Member R. Minale, seconded by Member E. Muszynski to approve the list of disbursements for January 2018 as follows:

Expenses by Category for January 2018:

Operating Personnel, Payroll Taxes, Benefits & Salaries: \$ 67,485.89
Payroll is subsidized by the Village of Rosemont

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):	\$ 0.00
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 29,516.25
Communications Telephone:	\$ 0.00
Expenses Dues & Subscriptions:	\$ 324.47
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 2,500.00
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
Total:	\$ 99,826.61

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 Chairman J. O’Toole, seconded by Member R. Minale to approve the payment of \$8,823.30 to CIS for the server hard drive maintenance for 1 year.

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 B. Stephens to adjourn this meeting at 11:39 am.

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

NAYS: None

ABSENT: J. Balogh

Motion Carried

Next meeting Wednesday March 21, 2018 at 11:30 AM lower level conference room.

Respectfully submitted,

Edward A. Muszynski

Rosemont 9-1-1 Emergency

Telephone System Board Secretary