

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY APRIL 8, 2020**

CALL TO ORDER

- 1.0** Meeting was called to order at 10:32 am. Because of the restrictions imposed due to the Corona Virus pandemic, the meeting was conducted via phone conference.

ROLL CALL

A roll call was taken;

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

Members Absent: Member J. Balogh, Member B. Stephens

Others in Attendance: None

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:

Legislative Report:

- 3.2** Chairman O'Toole reported that there were no new updates. He advised that if there were any updates after the Tech Committee meeting which was scheduled for this afternoon, (5/8/2020) he would advise all of the members via email.

AGENDA ITEMS

- 4.1** There was a motion by Member R. Minale, seconded by Member E. Muszynski to approve the minutes from the March 11, 2020 Regular Board Meeting.

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

NAYS: None

ABSTAIN: None

ABSENT: J. Balogh, B. Stephens

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

4.2 Approval of the Financial Report for March 2020

There was a motion by Member R. Minale, seconded by Member E. Muszynski to accept the Financial Report as read by Chairman J. O'Toole for the month of March 2020:

Revenues received for March 2020 by account:

Wirelines, Wireless, VOIP	\$38,509.69
Investment Interest:	\$ 0.00
Total:	\$38,509.69

Total for all accounts as of March 31, 2020.

Checking (Parkway Bank)	\$ 22,750.88
Total:	\$ 22,750.88

A roll call vote:

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

NAYS: None

ABSENT: J. Balogh, B. Stephens

Motion Carried

4.3 Approval of bills for March 2020.

There was a motion by Member R. Minale, seconded by Member E. Muszynski to approve the list of disbursements for March 2020 as follows:

Expenses by Category for March 2020:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 87,715.28
<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):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 8,304.47
Communications Telephone:	\$ 56.34
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 2,500.00
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
Total:	\$ 99,538.49

A roll call vote:

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

NAYS: None

ABSENT: J. Balogh, B. Stephens

Motion Carried

- 4.4 There was a motion made by Member R. Minale, seconded by Member E. Muszynski to approve the payment to Computer Information Systems for the annual Ctrix maintenance contract for the CAD reporting software in the amount of \$3,000.00.

A roll call vote:

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

NAYS: None

ABSENT: J. Balogh, B. Stephens

Motion Carried

- 4.5** There was a motion by Member R. Minale, seconded by Member E. Muszynski to approve the payment to Chicago Communications for the repair of the UPS, (Uninterrupted power system) unit located at 5440 River Rd. in the amount of \$3,280.00.

A roll call vote:

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

NAYS: None

ABSENT: J. Balogh, B. Stephens

Motion Carried

ADJOURNMENT

- 5.0** Motion was made by Member R. Minale, and seconded by Member E. Muszynski to adjourn the meeting at 10:39 am.

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

NAYS: None

ABSENT: J. Balogh, B. Stephens

Motion carried.

Next meeting Wednesday May 13, 2020 at 10:30 AM lower level conference room.

Respectfully submitted,

Edward A. Muszynski

Rosemont 9-1-1 Emergency

Telephone System Board Secretary