

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY MAY 13, 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 J. Balogh, Member R. Minale, and
Chairman J. O'Toole

Members Absent: 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 from a recent tech meeting and several vendors that were involved, that if everything gets delivered and installed correctly, the new tentative switch over date is June 23rd, 2020.

AGENDA ITEMS

- 4.1** There was a motion by Member R. Minale, seconded by Member E. Muszynski to approve the minutes from the April 8, 2020 Regular Board Meeting.

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

NAYS: None

ABSTAIN: J. Balogh

ABSENT: B. Stephens

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

4.2 Approval of the Financial Report for April 2020

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

Revenues received for April 2020 by account:

Wirelines, Wireless, VOIP	\$37,094.31
Investment Interest:	\$ 0.00
Total:	\$37,094.31

Total for all accounts as of April 30, 2020.

Checking (Parkway Bank)	\$ 54,854.48
Total:	\$ 54,854.48

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

4.3 Approval of bills for April 2020.

There was a motion by Member J. Balogh, seconded by Member R. Minale to approve the list of disbursements for April 2020 as follows:

Expenses by Category for April 2020:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 79,949.45
<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):	\$ 3,972.16
Communications Telephone:	\$ 56.15
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:	\$ 87,440.16

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

ADJOURNMENT

5.0 Motion was made by Member J. Balogh, and seconded by Member R. Minale to adjourn the meeting at 10:37 am.

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

NAYS: None

ABSENT: B. Stephens

Motion carried.

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

Respectfully submitted,

Edward A. Muszynski

Rosemont 9-1-1 Emergency

Telephone System Board Secretary