

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
MINUTES FROM THE REGULAR BOARD MEETING  
ON WEDNESDAY MAY 8, 2019**

CALL TO ORDER

**1.0** Meeting was called to order at 11:32 am.

ROLL CALL

A roll call was taken;

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

Members Absent: Member J. Balogh

Others in Attendance: T. Bastian

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:

**3.2** Chairman O'Toole stated there was nothing new to report.

AGENDA ITEMS

**4.1** There was a motion by Member R. Minale, seconded by Member E. Muszynski to approve the minutes from the April 10, 2019 Regular Board Meeting.

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

NAYS: None

ABSTAIN: None

ABSENT: J. Balogh

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

4.3 There was a motion by Member R. Minale, seconded by Member B. Stephens to accept the Financial Report as read by Chairman J. O'Toole for the month of April 2019:

**Revenues received for April 2019 by account:**

Wirelines, Wireless, VOIP	\$ 36,700.84
Investment Interest:	\$ 0.00
<b>Total:</b>	<b>\$ 36,700.84</b>

**Total for all accounts as of April 30, 2019.**

Checking (Parkway Bank)\$ 51,594.50

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**Total: \$ 51,594.50**

A roll call vote:

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

NAYS: None

ABSENT: J. Balogh

Motion Carried

4.4 Approval of bills.

There was a motion by Member R. Minale, seconded by Member B. Stephens to approve the list of disbursements for April 2019 as follows:

**Expenses by Category for April 2019:**

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 101,713.34
<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):	\$ 4,022.10
Repairs & Maintenance (Operating Equipment):	\$ 0.00
Communications Telephone:	\$ 55.97
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 2,916.67
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
<b>Total:</b>	<b>\$ 109,570.48</b>

A roll call vote:

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

NAYS: None

ABSENT: J. Balogh

Motion Carried

- 4.5** There was a motion by Member R. Minale, seconded by Member B. Stephens to approve payment to Computer Information Service in the amount of \$40,336.32 for the yearly CAD maintenance and support for the period of June 9, 2019 thru June 8, 2020.

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

Next meeting Wednesday June 12, 2019 at 11:30 AM lower level conference room.

Respectfully submitted,

***Edward A. Muszynki***

Rosemont 9-1-1 Emergency

Telephone System Board Secretary