

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
MINUTES FROM THE REGULAR BOARD MEETING  
ON WEDNESDAY JUNE 10, 2020**

CALL TO ORDER

- 1.0** Meeting was called to order at 10:33 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 B. Stephens, Member J. Balogh, Member R. Minale, and  
Chairman J. O'Toole

Members Absent: Member E. Muszynski

Others in Attendance: None

Public Comments//Participation:

- 2.0** There were no visitors in attendance.

CORRESPONDENCE

- 3.1** No correspondence was received by the board.

**Legislative Report:**

- 3.2** Chairman O'Toole reported an update from the last tech meeting that radio equipment is expected to be delivered approximately June 23<sup>rd</sup>. Installation of this equipment should be completed before the end of July.

**Board Related Information:**

Chairman O'Toole received notification from Computer Information Services on June 3<sup>rd</sup> that the annual maintenance for the Public Safety Departments computer aided dispatch system is due by June 9<sup>th</sup>. The invoice is to be reviewed by the Public Safety Department and Norcomm to ensure that this annual invoice is accurate. When Norcomm takes over dispatch services within the next 2 months, Norcomm will be responsible for storing data for Rosemont on their servers... Rosemont will remain responsible for CAD computers and other related charges for access to CAD. Once this invoice is confirmed to be accurate, Chairman O'Toole may need to call a special meeting to discuss and approve the revised invoice by the board.

AGENDA ITEMS

- 4.1 There was a motion by Member R. Minale, seconded by Chairman O’Toole to approve the minutes from the May 13, 2020 Regular Board Meeting.

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

NAYS: None

ABSTAIN: B. Stephens

ABSENT: E. Muszynski

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

- 4.2 Approval of the Financial Report for May 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 May 2020:

**Revenues received for May 2020 by account:**

Wirelines, Wireless, VOIP	\$36,567.41
Investment Interest:	\$ 0.00
<b>Total:</b>	<b>\$36,567.41</b>

**Total for all accounts as of May 31, 2020.**

Checking (Parkway Bank)	\$ 81,201.38
<b>Total:</b>	<b>\$ 81,201.38</b>

A roll call vote:

AYES: R. Minale, B. Stephens, J. Balogh & Chairman O’Toole

NAYS: None

ABSENT: E. Muszynski

Motion Carried

4.3 Approval of bills for May 2020.

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

**Expenses by Category for May 2020:**

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 81,143.06
<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):	\$ 2,294.80
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 7,869.56
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
<b>Total:</b>	<b>\$ 93,863.57</b>

A roll call vote:

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

NAYS: None

ABSENT: E. Muszynski

Motion Carried

4.4 Chairman O'Toole advised the board depending on when the financial report from June is received? The July meeting date may need to be moved to another date since the July 4<sup>th</sup> observd holiday falls on a Friday this year.

ADJOURNMENT

**5.0** Motion was made by Chairman O'Toole, and seconded by Member R. Minale to adjourn the meeting at 10:44 am.

AYES: R. Minale, J. Balogh, B. Stephens & Chairman O'Toole

NAYS: None

ABSENT: E. Muszynski

Motion carried.

Next meeting Wednesday July 8, 2020 at 10:30 AM

Respectfully submitted,

***James O'Toole***

Rosemont 9-1-1 Emergency

Telephone System Board Chairman