

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY July 19, 2017**

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 11:30 am.

ROLL CALL

A roll call was taken;

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

Members Absent: Member B. Stephens

Others in Attendance: T. Bastian

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 stated that the Illinois State Senate and House approved the bill to raise the 9-1-1 phone surcharge to \$1.05 per phone and phone line. This is through 2020.

AGENDA ITEMS

4.1 There was a motion by Member R. Minale, seconded by Member E. Muszynski to approve the minutes from the Regular Board meeting on June 21, 2017.

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

NAYS: None

ABSTAIN: J. Balogh

ABSENT: B. Stephens

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 E. Muszynski to accept the Financial Report as read by Chairman O'Toole for the month of June 2017:

Revenues received for June 2017 by account:

Wirelines, Wireless, VOIP	\$25,181.98
Investment Interest:	\$ 0.00
Total:	\$25,181.98

Total for all accounts as of June 30, 2017.

Checking Account:	\$ 0.00
Savings Account:	\$ 87,364.63
Total:	\$ 87,364.63

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

There was a motion by Member R. Minale, seconded by Member E. Muszynski to correct two (2) mistakes in the Financial Summary report. In the "Accounts Report as of June 30, 2017" the figure listed for Savings should have been under Checking and vice-versa. Under "Expenses by Category: June 2017" the amount of \$5.00 listed under "Miscellaneous Expenses" should actually read \$0.00, changing the Total from \$104,857.69 to the correct total of \$104,852.69.

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

4.3 Approval of bills.

There was a motion by Chairman J. O’Toole, seconded by Member R. Minale to approve the list of disbursements for June 2017 as follows:

Expenses by Category for June 2017:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 96,579.00
<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):	\$ 5,040.00
Professional Services (LEADS & Software Licenses):	\$ 504.40
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 0.00
Communications Telephone:	\$ 62.62
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 2,666.67
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
Total:	\$104,852.69

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

ADJOURNMENT

6.0 There was a motion made by Member R. Minale, seconded by Member E. Muszynski to adjourn this meeting at 11:37 am.

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

Next meeting Wednesday August 16, 2017 at 11:30 AM lower level conference room.

Respectfully submitted,

Edward A. Muszynski
Rosemont 9-1-1 Emergency
Telephone System Board Secretary