

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY August 16, 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 B. Stephens, Member J. Balogh, and Chairman O'Toole.

Members Absent: Member R. Minale

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 he spoke to John Donahue who relayed that the language change that we requested to keep us out of consolidation was not included with the updating of the new legislative bill. He went before a hearing judge on July 17th, and we are waiting to hear what our fate is by Sept. 17th. As of Jan 1st, 2018 the surcharge on every phone and connection is going up from \$.87 to \$1.50.

AGENDA ITEMS

4.1 There was a motion by Member E. Muszynski, seconded by Member J. Balosh to approve the minutes from the Regular Board meeting on July 19, 2017.

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

NAYS: None

ABSTAIN: B. Stephens

ABSENT: R. Minale

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

4.2 There was a motion by Member B. Stephens, seconded by Member E. Muszynski to accept the Financial Report as read by Chairman O'Toole for the month of July 2017:

Revenues received for July 2017 by account:

Wirelines, Wireless, VOIP	\$28,553.29
Investment Interest:	\$ 0.00
Total:	\$28,553.29

Total for all accounts as of July 31, 2017.

Checking Account:	\$ 57,973.16
Savings Account:	\$ 0.00
Total:	\$ 57,973.16

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

NAYS: None

ABSENT: R. Minale

Motion Carried

4.3 Approval of bills.

There was a motion by Member E. Muszynski, seconded by Member B. Stephens to approve the list of disbursements for July 2017 as follows:

Expenses by Category for July 2017:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 98,336.93
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 0.00
Office Supplies:	\$ 0.00
Computer (Supplies & Hardware):	\$ 52.99
Professional Services (Legal Services):	\$ 74.00
Professional Services (LEADS & Software Licenses):	\$ 504.40
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 1,965.09
Communications Telephone:	\$ 62.68
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 725.00
General Insurance (Property & Liability)	\$ 2,041.67
Miscellaneous Expenses:	\$ 25.00
Travel:	\$ 0.00
Total:	\$103,787.76

A roll call vote:

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

NAYS: None

ABSENT: R. Minale

Motion Carried

ADJOURNMENT

6.0 There was a motion made by Member B. Stephens, seconded by Member E. Muszynski to adjourn this meeting at 11:33 am.

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

NAYS: None

ABSENT: R. Minale

Motion Carried

Next meeting Wednesday September 20, 2017 at 11:30 AM lower level conference room.

Respectfully submitted,

Edward A. Muszynski

Rosemont 9-1-1 Emergency

Telephone System Board Secretary