

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
MINUTES FROM THE REGULAR BOARD MEETING  
ON SEPTEMBER 19, 2018**

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 J. Balogh, Member R. Minale, Member B. Stephens, and Chairman O'Toole.

Members Absent: Member E. Muszynski

Others in Attendance: None

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 there was nothing new to report from the State regarding the consolidation waiver at this time.

AGENDA ITEMS

**4.1** There was a motion by Member R. Minale, seconded by Member J. Balogh to approve the minutes from the August 15, 2018 Regular Board Meeting.

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

NAYS: None

ABSTAIN: None

ABSENT: E. Muszynski

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report. There was an error found with this report after the meeting. The amounts received from the State and the balances in the checking account were reversed in the September 19, 2018 report. The amounts are correctly listed in these minutes.

4.2 There was a motion by Member R. Minale, seconded by Member J. Balogh to accept the Financial Report as read by Chairman O'Toole for the month of August 2018:

**Revenues received for August 2018 by account:**

Wirelines, Wireless, VOIP	\$37,881.88
Investment Interest:	\$ 0.00
<b>Total:</b>	<b>\$37,881.88</b>

**Total for all accounts as of August 31, 2018.**

Checking (Parkway Bank) \$ 62,674.01

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**Total: \$ 62,674.01**

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

NAYS: None

ABSENT: E. Muszynski

Motion Carried

4.3 Approval of bills.

There was a motion by Member B. Stephens, seconded by Member J. Balogh to approve the list of disbursements for July 2018 as follows:

**Expenses by Category for August 2018:**

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 147,732.34
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 0.00

Office Supplies:	\$ 0.00
Computer (Supplies & Hardware):	\$ 434.19
Professional Services (Legal Services):	\$ 55.50
Professional Services (LEADS & Software Licenses):	\$ 0.00
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 403.00
Communications Telephone:	\$ 55.80
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>\$ 151,180.83</b>

A roll call vote:

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

NAYS: None

ABSENT: E. Muszynski

Motion Carried

**4.4** There was a motion by Member R. Minale, seconded by Member B. Stephens to approve an expenditure for \$1,910.00 to replace UPS batteries at both radio transmit sites.

A roll call vote:

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

NAYS: None

ABSENT: E. Muszynski

Motion Carried

**4.5** There was a motion by Member J. Balogh, seconded by Member R. Minale to approve an expenditure of \$2,400.00 to reimburse yearly electrical costs at the 6810 N. Mannheim radio transmit site.

A roll call vote:

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

NAYS: None

ABSENT: E. Muszynski

Motion Carried

**4.6** There was a motion by Member J. Balogh, seconded by Member R. Minale to approve an expenditure of \$4,328.01 for the yearly maintenance of the Eventide call recorder in the dispatch center.

A roll call vote:

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

NAYS: None

ABSENT: E. Muszynski

Motion Carried

ADJOURNMENT

**6.0** There was a motion made by Chairman O'Toole, seconded by Member R. Minale to adjourn this meeting at 11:39 am.

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

NAYS: None

ABSENT: E. Muszynski

Motion Carried

Next meeting Wednesday October 17, 2018 at 11:30 AM lower level conference room.

Respectfully submitted,

***James R. O'Toole***

Rosemont 9-1-1 Emergency  
Telephone System Board Chairman