

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING (*Amended*)
ON WEDNESDAY September 20, 2017**

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 11:40 am.

ROLL CALL

A roll call was taken;

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

Members Absent: None

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 referred to Tom Bastian for the legislative update. Mr. Bastian relayed that the Village filed an administrative review of the court's decision. He reviewed the decision and what the circuit court did was remand it back for the administrator to clarify which findings of fact she adopted. Although the court's order is specifically stated, she adopted the findings of fact and conclusions of law of the administrative law judge. His understanding is ~~if you~~ *that the administrative hearing officer adopted that you adopt them those findings of fact* in total; she did not distinguish *which findings of fact were not adopted*. The court could have said that her decision was clearly erroneous, but they remanded it back to her to clarify which findings she has in fact adopted.

AGENDA ITEMS

4.1 There was a motion by Member E. Muszynski, seconded by Chairman O'Toole to approve the minutes from the Regular Board meeting on August 16, 2017.

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

NAYS: None

ABSTAIN: R. Minale

ABSENT: None

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

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

Revenues received for August 2017 by account:

Wirelines, Wireless, VOIP	\$26,114.71
Investment Interest:	\$ 0.00
Total:	\$26,114.71

Total for all accounts as of August 31, 2017.

Checking Account:	\$ 39,895.79
Savings Account:	\$ 0.00
Total:	\$ 39,895.79

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

NAYS: None

ABSENT: None

Motion Carried

4.3 Approval of bills.

There a motion by Member E. Muszynski, seconded by Member R. Minale to amend the listed sum of \$103,787.76 to \$99,812.05 for the Bills for distribution.

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

NAYS: None

ABSENT: None

Motion Carried

There was a motion by Member R. Minale, seconded by Member B. Stephens to approve the list of disbursements for August 2017 as follows:

Expenses by Category for August 2017:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 94,082.70
<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):	\$ 3,645.00
Professional Services (LEADS & Software Licenses):	\$ 0.00
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 0.00
Communications Telephone:	\$ 62.68
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 2,041.67
Miscellaneous Expenses:	\$ + 20.00
Travel:	\$ 0.00
Total:	\$ 99,812.05

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

4.4 There was a motion by Member R. Minale, seconded by Member B. Stephens to approve the expenditure of \$2,500.00 to renew the contract for the Blackboard Connect notification system.

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

ADJOURNMENT

6.0 There was a motion made by Member R. Minale, seconded by Member E. Muszynski to adjourn this meeting at 11:45 am.

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

NAYS: None

ABSENT: None

Motion Carried

Next meeting Wednesday October 18, 2017 at 11:30 AM lower level conference room.

Respectfully submitted,

Edward A. Muszynski

Rosemont 9-1-1 Emergency
Telephone System Board Secretary