

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY January 20, 2016**

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 11:33 am.

ROLL CALL

A roll call was taken;

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

Members Absent: None

Others in Attendance: T. Bastian (legal counsel)

CORRESPONDENCE

2.0 There was no correspondence to the Board.

REPORTS FROM BOARD MEMBERS & COORDINATOR'S UPDATES:

3.0 Chairman O'Toole reported to the members that Commander Mackey and he are working on the waiver, and the final draft is being reviewed so that it can be submitted to Chief Stephens and should be done by the next week. From there it will be passed onto the Mayor's office and the legal department. Once approved it will have to be submitted electronically to its website with attachments. Legal counsel T. Bastian asked that before the final draft goes to the Mayor's office that a copy be submitted to his office for review.

Chairman O'Toole also reported that he has a meeting with building management at 6810 Mannheim about our equipment that is housed in their tower. They are about 2 months away from turning over the building to the Hyatt Place. He met with them by request of Red Center, Park Ridge and Des Plaines Police and Fire to discuss details of AT&T placing new equipment in their building for our T1 lines and transmitter equipment that's on their roof. As of this time the management believes that this should be able to be included in their construction cost and covered by them.

AGENDA ITEMS

- 4.1 Approval of the Minutes from the December 16, 2015 board meeting.
a. There was motion by Member E. Muszynski, seconded by Member J. Aichinger to approve the minutes from the Dec. 16th board meeting.

AYES: E. Muszynski, J. Aichinger, B. Stephens, R. Minale, Chariman O'Toole

NAYS: None

ABSTAIN: None

ABSENT: None

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 J. Aichinger to accept the Financial Report as read by Chairman O'Toole:

Revenues received for Dec. 2015 by account:

VOIP:	\$12,163.25
Wirelines:	\$5,204.83
Wireless:	\$90,136.22
Investment Interest:	\$1.12
Total:	\$107,505.42

Total for all accounts as of December 31, 2015

Checking Account:	\$39,495.57
Savings Account:	\$133,556.45
Total:	\$173,052.02

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

4.3 Approval of bills.

There was a motion by Member R. Minale, seconded by Member J. Aichinger to approve the list of disbursements for December 2015 as follows:

Expenses by Category for December 2015:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$126,474.21
Supplies (Carpentry & Hardware):	\$457.84
Office Supplies:	\$0.00
Computer (Supplies & Hardware):	\$3,853.61
Professional Services (Legal Services):	\$481.00
Professional Services (LEADS & Software Licenses):	\$1,040.80
Repairs & Maintenance (Building & Grounds):	\$0.00
Repairs & Maintenance (Operating Equipment):	\$860.00
Communications Telephone:	\$3,141.72
Expenses Dues & Subscriptions:	\$30.00
Expenses Schools, Seminars, & Training:	\$0.00
Miscellaneous Expenses:	\$0.00
Travel :	\$0.00
Total:	\$136,339.18

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

4.4 There was a motion made by Member R. Minale, seconded by Member J. Aichinger to approve a resolution, #2016-1 Approving and authorizing the execution of a one (1) year E-9-1-1 Dispatch Systems Maintenance Agreement with Mercury Systems at a cost not to exceed \$28,732.53.

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

ADJOURNMENT

6.0 There was a motion made by Chairman J. O'Toole, seconded by Member J. Aichinger to adjourn this meeting at 11:40 am.

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

NAYS: None

ABSENT: None

Motion Carried

Next meeting Wednesday February 17, 2016 at 11:30 AM lower level conference room.