

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY JANUARY 21, 2015**

CALL TO ORDER

President O'Toole called the meeting to order at 1:00 pm.

ROLL CALL

President O'Toole asked for a roll call.

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

Members Absent: None

Others in Attendance: None

CORRESPONDENCE There was no correspondence.

REPORTS FROM BOARD MEMBERS & COORDINATOR'S UPDATES:

There was no legislative update. Found out from Mark Wrzeszcz from the Fashion Outlet Mall that the bi-directional amplifier will begin to be installed on Jan. 26th, with a tentative installation completion date of April 2nd. This is to include coverage for the entire mall and parking garage. Cost of this project to be covered by the Fashion Outlet Mall.

AGENDA ITEMS

1. Approval of the Minutes from the 911 Board meeting dated December 17, 2014.
 - a. There was a motion made by Member R. Minale, seconded by Member J. Aichinger to approve the minutes.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

There was a motion by Member J. Aichinger, seconded by Member B. Stephens to accept the Financial Report as read by President O’Toole:

Revenues received for December 2014 by account:

VOIP:	\$8,716.45
Wirelines:	\$6,025.88
Wireless:	\$28,381.51
<u>Investment Interest:</u>	<u>\$3.47</u>
Total:	\$43,127.31

Total for all accounts as of December 31, 2014

Checking Account:	\$40,549.34
<u>Savings Account:</u>	<u>\$317,368.58</u>
Total:	\$357,917.92

The difference in the account totals from this month compared to last month reflects the Village of Rosemont accounting department deducting expenses only once a year instead of monthly or quarterly.

A roll call vote:

AYES: J. Aichinger, R. Minale, B. Stephens, E. Muszynski, President J. O’Toole.

NAYS: None

ABSENT: None

Motion Carried

2. Approval of bills.

There was a motion by Member E. Muszynski, seconded by Member R. Minale to approve the list of disbursements for December 2014 as follows and reflects changes to coincide with the budget performance report:

Expenses by Category for December 2014:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$12,804.81
Supplies (Carpentry & Hardware):	\$24.95
Office Supplies:	\$0.00
Computer (Supplies & Hardware):	\$2,893.49
Professional Services (Legal Services):	\$0.00
Professional Services (LEADS & Software Licenses):	\$520.40
Repairs & Maintenance (Building & Grounds):	\$0.00
Repairs & Maintenance (Operating Equipment):	\$3,994.29
Communications Telephone:	\$1,591.87
Expenses Dues & Subscriptions:	\$0.00
Expenses Schools, Seminars, & Training:	\$0.00
Miscellaneous Expenses:	\$0.00
Travel & Entertainment:	\$0.00
Total:	\$21,829.81

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

1. There was a motion by Member E. Muszynski, seconded by Member R. Minale to approve the amended financial report reflecting the deductions taken from the accounts on annual basis instead of the reported monthly basis.

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

2. There was a motion by Member E. Muszynski, seconded by Member R. Minale to approve the expenditure of \$1,704.00 for radio batteries. 12 batteries for the APX 7000 portables.

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

3. There was a motion by Member E. Muszynski, seconded by Member R. Minale to approve the 2015 calendar year schedule of regular board meetings of the Village of Rosemont 9-1-1 Emergency Telephone Systems Board and a resolution to change the time from 1:00 pm to 12:30 pm.

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

ADJOURNMENT

There was a motion made by Member E. Muszynski, seconded by Member R. Minale to adjourn this meeting at 1:10 pm.

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

NAYS: None

ABSENT: None

Motion Carried

Next meeting: Wednesday February 18, 2015 at 12:30 PM lower level conference room.