

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY October 19, 2016**

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 11:31 am.

ROLL CALL

A roll call was taken;

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

Members Absent: Member B. Stephens

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 reported that at the last village board meeting, the Mayor and the Village Board made the decision to file suit with the Cook County Circuit Court regarding the Statewide 911 board decision for our dispatch center to be consolidated in 2 years or by July 2018.

AGENDA ITEMS

4.1 There was a motion by Member Muszynski, seconded by Chairman O'Toole to approve the minutes from the Regular Board meeting on August 24, 2016.

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

NAYS: None

ABSTAIN: None

ABSENT: B. Stephens

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

4.2 There was a motion by Chairman O'Toole, seconded by Member R. Minale to accept the Financial Report as read by Chairman O'Toole for the month of August 2016:

Revenues received for August 2016 by account:

VOIP:	\$	0.00
Wirelines:	\$	0.00
Wireless:		\$40,683.42
Investment Interest:	\$.17
Total:		\$40,683.59

Total for all accounts as of August 31, 2016

Checking Account:	\$122,290.00
Savings Account:	\$ 13,115.70
Total:	\$135,405.70

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

There was a motion by Member Muszynski, seconded by Member J. Aichinger to accept the Financial Report as read by Chairman O'Toole for the month of September 2016:

Revenues received for September 2016 by account:

VOIP:	\$ 0.00
Wirelines:	\$ 0.00
Wireless:	\$67,949.09
<u>Investment Interest:</u>	<u>\$.41</u>
Total:	\$67,949.50

Total for all accounts as of September 30, 2016

Checking Account:	\$190,239.09
<u>Savings Account:</u>	<u>\$ 983.64</u>
Total:	\$191,222.73

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

4.3 Approval of bills.

There was a motion by Member E. Muszynski seconded by Member R. Minale to approve the list of disbursements for August 2016 as follows:

Expenses by Category for August 2016:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 92,522.49
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 320.85
Office Supplies:	\$ 55.99
Computer (Supplies & Hardware):	\$ 0.00
Professional Services (Legal Services):	\$ 0.00
Professional Services (LEADS & Software Licenses):	\$ 750.00
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 3,880.56

Communications Telephone:	\$ 62.68
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
Miscellaneous Expenses:	\$ 1.25
Travel:	\$ 0.00
Total:	\$ 97,593.82

A roll call vote:

AYES: R. Minale, E. Muszynski, J. Aichinger, and Chairman O’Toole.

NAYS: None

ABSENT: B. Stephens

Motion Carried

There was a motion by Member R. Minale seconded by Member E. Muszynski to approve the list of disbursements for September 2016 as follows:

Expenses by Category for September 2016:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$122,287.23
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 603.87
Office Supplies:	\$ 48.98
Computer (Supplies & Hardware):	\$ 0.00
Professional Services (Legal Services):	\$ 0.00
Professional Services (LEADS & Software Licenses):	\$ 3,540.80
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
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 302.70
Total:	\$ 126,846.26

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

- 4.4** There was a motion by Member J. Aichinger, seconded by Member R. Minale to approve an expenditure of \$2,400.00 for the yearly space rental of the repeater site at 6810 Mannheim Rd.

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

- 4.3.1** There was a motion by Member E. Muszynski, seconded by Member R. Minale to approve an expenditure of \$4,103.82 for the yearly maintenance of the dispatch call recorder.

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

ADJOURNMENT

- 6.0** There was a motion made by Member E. Muszynski, seconded by Member R. Minale to adjourn this meeting at 11:40 am.

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

Next meeting Wednesday November 16, 2016 at 11:30 AM lower level conference room.