

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

CALL TO ORDER

**1.0** Chairman O'Toole called the meeting to order at 12:32 pm.

ROLL CALL

A roll call was taken;

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

Members Absent: B. Stephens

Others in Attendance: T. Bastian

CORRESPONDENCE

**2.0** There was no correspondence to the Board.

REPORTS FROM BOARD MEMBERS & COORDINATOR'S UPDATES:

**3.0** Chairman O'Toole updated the members about current legislation and House Bill 4305 which is presently tied up because of the State budget impasse. Money which the state collects for the 911 wireless surcharge is being held by the state and not being passed onto the Illinois PSAP's . The house bill would release those funds along with Lottery payout and the motor fuel tax. Also spoke about and email he received from the Illinois NENA president requesting information from ETSB's for income information and how long our funds would last us without the wireless fund stream. Chairman O'Toole said he was going to talk to Don Calmeyn about how he was planning on funding the Dispatchers salaries.

AGENDA ITEMS

- 4.1** Approval of the Minutes from the July 15, 2015 board meeting that were tabled from the Aug. 19<sup>th</sup> meeting because of the lack of a quorum, and tabled from the Sept. 16<sup>th</sup> meeting because it was not on the agenda.
- a. There was motion by Member R. Minale, seconded by Member J. Aichinger to approve the minutes from the July 15<sup>th</sup> board meeting.

AYES: R. Minale, E. Muszynski, J. Aichinger

NAYS: None

ABSTAIN: Chairman O'Toole (not present for July meeting)

ABSENT: B. Stephens

Motion Carried

Approval of the Minutes from the 911 Board meeting dated September 16, 2015.

- a. There was a motion made by Member R. Minale, seconded by Member J. Aichinger to approve the minutes from the Sept. 16th board meeting.

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

NAYS: None

ABSENT: B. Stephens

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 Sept. 2015 by account:**

VOIP:	\$8,296.23
Wirelines:	\$5,364.88
Wireless:	\$0.0
<u>Investment Interest:</u>	<u>\$0.91</u>
<b>Total:</b>	<b>\$13,662.02</b>

**Total for all accounts as of September 30,, 2015**

Checking Account:	\$41,253.40
Savings Account:	<u>\$122,117.87</u>
<b>Total:</b>	<b>\$163,371.27</b>

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

**4.3** Approval of bills.

There was a motion by Member R. Minale, seconded by Member E. Muszynski to approve the list of disbursements for September 2015 as follows:

**Expenses by Category for September 2015:**

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$73,392.31
Supplies (Carpentry & Hardware):	\$4,310.82
Office Supplies:	\$0.00
Computer (Supplies & Hardware):	\$0.00
Professional Services (Legal Services):	\$795.00
Professional Services (LEADS & Software Licenses):	\$1,040.80
Repairs & Maintenance (Building & Grounds):	\$0.00
Repairs & Maintenance (Operating Equipment):	\$4,232.29
Communications Telephone:	\$1,605.95
Expenses Dues & Subscriptions:	\$0.00
Expenses Schools, Seminars, & Training:	\$0.00
Miscellaneous Expenses:	\$0.00
Travel :	<u>\$0.00</u>
<b>Total:</b>	<b>\$85,377.67</b>

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

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

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

- 4.5** There was a motion by Member R. Minale, seconded by Member J. Aichinger to approve an expenditure of \$2,500.00 for the yearly contract for the Blackboard emergency notification program.

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

- 4.6** There was a motion by Member R. Minale, seconded by Member J. Aichinger to approve an expenditure of \$1,674.25 to purchase 25 portable radio batteries.

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

**5.0** Public participation/questions: None

ADJOURNMENT

**6.0** There was a motion made by Member R. Minale, seconded by Member J. Aichinger to adjourn this meeting at 12:44 pm.

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

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