

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
MINUTES FROM THE REGULAR BOARD MEETING  
ON WEDNESDAY Nov. 18, 2015**

CALL TO ORDER

**1.0** Chairman O'Toole called the meeting to order at 12:31 pm.

ROLL CALL

A roll call was taken;

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

Members Absent: R. Minale

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 stated that a packet with changes for state bill 96 was sent out and he forwarded copies to the Mayor's office, Chief Stephens, and T. Bastian. Waiver information is located in section 750 and that he would let the legal department review this information. He said he would keep everyone posted on future changes to this statute. Chairman O'Toole proposed changing the meeting times for 2016 and asked if the members would rather meet at an earlier time in the day. Members agreed that a meeting time of 11:30 am would be more convenient. Chairman O'Toole will add this to the December meeting agenda.

AGENDA ITEMS

**4.1** Approval of the Minutes from the Oct. 21, 2015 board meeting. There was motion by Member J. Aichinger, seconded by Member E. Muszynski to approve the minutes from the October 21 board meeting.

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

NAYS: None

ABSTAIN: Member Stephens (not present for Oct. meeting)

ABSENT: R. Minale

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

**Revenues received for Oct. 2015 by account:**

VOIP:	\$9,090.67
Wirelines:	\$5,286.45
Wireless:	\$0.0
<u>Investment Interest:</u>	<u>\$1.18</u>
<b>Total:</b>	<b>\$14,378.29</b>

**Total for all accounts as of October 31, 2015**

Checking Account:	\$27,261.08
<u>Savings Account:</u>	<u>\$136,496.16</u>
<b>Total:</b>	<b>\$163,757.24</b>

A roll call vote:

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

NAYS: None

ABSENT: R. Minale

Motion Carried

**4.3** Approval of bills.

There was a motion by Member E. Muszynski, seconded by Member J. Aichinger to approve the list of disbursements for October 2015 as follows:

**Expenses by Category for October 2015:**

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$118,455.26
Supplies (Carpentry & Hardware):	\$1,946.59
Office Supplies:	\$0.00
Computer (Supplies & Hardware):	\$0.00
Professional Services (Legal Services):	\$92.50
Professional Services (LEADS & Software Licenses):	\$520.40
Repairs & Maintenance (Building & Grounds):	\$0.00
Repairs & Maintenance (Operating Equipment):	\$6,369.23
Communications Telephone:	\$1,596.07
Expenses Dues & Subscriptions:	\$0.00
Expenses Schools, Seminars, & Training:	\$338.12
Miscellaneous Expenses:	\$2,400.00
Travel:	\$0.00
<b>Total:</b>	<b>\$130,718.17</b>

A roll call vote:

AYES: B. Stephens, E. Muszynski, J. Aichinger, Chairman O’Toole.

NAYS: None

ABSENT: R. Minale

Motion Carried

**5.0** Public participation/questions: None

ADJOURNMENT

**6.0** There was a motion made by Member E. Muszynski, seconded by Member J. Aichinger to adjourn this meeting at 12:47 pm.

AYES: B. Stephens, E. Muszynski, J. Aichinger, and Chairman O’Toole

NAYS: None

ABSENT: R. Minale

Motion Carried

The next meeting is Wednesday December 16, 2015 at 12:30 PM lower level conference room.