

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
MINUTES FROM THE REGULAR BOARD MEETING  
ON WEDNESDAY November 21, 2018**

CALL TO ORDER

**1.0** Meeting was called to order at 11:33 am.

ROLL CALL

A roll call was taken;

Members Present: Member E. Muszynski, Member R. Minale, Member B. Stephens, and Member J. Balogh

Members Absent: Chairman J. O'Toole

Others in Attendance: T. Bastian

There was a motion by Member B. Stephens, seconded by Member R. Minale to appoint Member J. Balogh as the interim Chairman for the meeting.

A roll call vote:

AYES: E. Muszynski, R. Minale, B. Stephens, and J. Balogh.

NAYS: None

ABSENT: J. O'Toole

Motion Carried

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 did not leave or forward any reports or updates.

AGENDA ITEMS

4.1 There was a motion by Member R. Minale, seconded by Member B. Stephens to approve the minutes from the October 17, 2018 Regular Board Meeting.

AYES: R. Minale, B. Stephens, and E. Muszynski

NAYS: None

ABSTAIN: J. Balogh

ABSENT: J. O’Toole

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 B. Stephens to accept the Financial Report as read by Acting Chairman J. Balogh for the month of October 2018:

**Revenues received for October 2018 by account:**

Wirelines, Wireless, VOIP	\$37,264.60
Investment Interest:	\$ 0.00
<b>Total:</b>	<b>\$37,264.60</b>

**Total for all accounts as of October 31, 2018.**

Checking (Parkway Bank)	\$115,327.34
<b>Total:</b>	<b>\$115,327.34</b>

A roll call vote:

AYES: E. Muszynski, R. Minale, B. Stephens, and J. Balogh

NAYS: None

ABSENT: J. O'Toole

Motion Carried

**4.3** Approval of bills.

There was a motion by Member R. Minale, seconded by Member B. Stephens to approve the list of disbursements for October 2018 as follows:

**Expenses by Category for October 2018:**

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 99,302.25
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 17.70
Office Supplies:	\$ 0.00
Computer (Supplies & Hardware):	\$ 0.00
Professional Services (Legal Services):	\$ 906.90
Professional Services (LEADS & Software Licenses):	\$ 1,017.90
Repairs & Maintenance (Building & Grounds):	\$ 3,972.15
Repairs & Maintenance (Operating Equipment):	\$ 0.00
Communications Telephone:	\$ 89.78
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 3,200.00
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
<b>Total:</b>	<b>\$ 108,506.68</b>

A roll call vote:

AYES: E. Muszynski, R. Minale, B. Stephens, and J. Balogh.

NAYS: None

ABSENT: J. O'Toole

Motion Carried

ADJOURNMENT

**6.0** There was a motion made by Member R. Minale, seconded by Member B. Stephens to adjourn this meeting at 11:36 am.

AYES: E. Muszynski, R. Minale, B. Stephens, and J. Balogh

NAYS: None

ABSENT: J. O'Toole

Motion Carried

Next meeting Wednesday December 19, 2018 at 11:30 AM lower level conference room.

Respectfully submitted,

*Edward A. Muszynski*  
Rosemont 9-1-1 Emergency  
Telephone System Board Secretary