

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
MINUTES FROM THE REGULAR BOARD MEETING  
ON WEDNESDAY Dec. 16, 2015**

CALL TO ORDER

**1.0** Chairman O'Toole called the meeting to order at 12:30 pm.

ROLL CALL

A roll call was taken;

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

Members Absent: None

Others in Attendance: None

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 State Bill 0096 and said that Commander Mackey met with Chief Stephens to discuss the development of a plan that can be presented to Chief Stephens and the Mayor's office. From there they can apply for a waiver from these rules, if not we will have to consolidate. We have until July 1<sup>st</sup>, 2016. He also noted that funding for the wireless surcharge has been released by the State, but it was unknown when we would get these funds. Also as of Jan 1<sup>st</sup>, 2016 all of the 911 surcharges were going to change.

AGENDA ITEMS

**4.1** Approval of the Minutes from the November 18, 2015 board meeting.  
a. There was motion by Member E. Muszynski, seconded by Member J. Aichinger to approve the minutes from the Nov. 18<sup>th</sup> board meeting.

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

NAYS: None

ABSTAIN: Member R. Minale (Absent from the Nov. meeting.)

ABSENT: None

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

4.2 There was a motion by Member B. Stephens, seconded by Member E. Muszynski to accept the Financial Report as read by Chairman O'Toole:

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

VOIP:	\$9,139.79
Wirelines:	\$5,414.05
Wireless:	\$0.0
<u>Investment Interest:</u>	<u>\$1.03</u>
<b>Total:</b>	<b>\$14,554.87</b>

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

Checking Account:	\$21,089.20
<u>Savings Account:</u>	<u>\$151,052.15</u>
<b>Total:</b>	<b>\$172,141.35</b>

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

4.3 Approval of bills.

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

**Expenses by Category for November 2015:**

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$78,587.95
Supplies (Carpentry & Hardware):	\$0.00
Office Supplies:	\$0.00
Computer (Supplies & Hardware):	\$0.00
Professional Services (Legal Services):	\$92.50
Professional Services (LEADS & Software Licenses):	\$0.00
Repairs & Maintenance (Building & Grounds):	\$0.00
Repairs & Maintenance (Operating Equipment):	\$3,450.15
Communications Telephone:	\$1,600.93
Expenses Dues & Subscriptions:	\$0.00
Expenses Schools, Seminars, & Training:	\$0.00
Miscellaneous Expenses:	\$0.00
Travel :	\$0.00
<b>Total:</b>	<b>\$81,731.53</b>

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

- 4.4 There was a motion made by Chairman O'Toole seconded by Member E. Muszynski to ratify the disbursements for Oct. 2015 was \$130,718.17.

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

**4.5** There was a motion by Chairman O'Toole, seconded by Member J. Aichinger to change the 911 ETSB Board meeting time from 12:30 pm to 11:30 am beginning the first meeting in January 2016. Meeting dates for 2016 are: Jan 20, Feb 17, March 16, April 20, May 18, June 15, July 20, August 17, Sept. 21, Oct. 19, Nov. 16, and Dec. 21.

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

NAYS: None

ABSENT: None

Motion Carried

**5.0** Public participation/questions: None

#### ADJOURNMENT

**6.0** There was a motion made by Chairman J. O'Toole, seconded by Member R. Minale to adjourn this meeting at 12:35 pm.

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

NAYS: None

ABSENT: None

Motion Carried

Next meeting Wednesday January 20, 2016 at 11:30 AM lower level conference room.