

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY December 20, 2017**

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 R. Minale, Member B. Stephens,
Member J. Balogh, and Chairman O'Toole.

Members Absent: None

Others in Attendance: None

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 explained that there was nothing new to report at this time.

AGENDA ITEMS

4.1 There was a motion by Member R. Minale, seconded by Member E. Muszynski to approve the minutes for the Regular Board meeting on Nov. 15, 2017.

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

NAYS: None

ABSTAIN: B. Stephens

ABSENT: None

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 E. Muszynski to accept the Financial Report as read by Chairman O’Toole for the month of November 2017:

Revenues received for November 2017 by account:

Wirelines, Wireless, VOIP	\$25,232.62
Investment Interest:	\$ 0.00
Total:	\$25,232.62

Total for all accounts as of November 31, 2017.

Checking (Parkway Bank)	\$ 84,867.07
Savings Account:	\$ 0.00
Total:	\$ 84,867.07

AYES: B. Stephens, E. Muszynski, R. Minale, J. Balogh, and Chairman O’Toole

NAYS: None

ABSENT: None

Motion Carried

4.3 Approval of bills.

There was a motion by Member J. Balogh, seconded by Member R. Minale to approve the list of disbursements for November 2017 as follows:

Expenses by Category for November 2017:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 98,488.08
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 0.00
Office Supplies:	\$ 0.00

Computer (Supplies & Hardware):	\$ 0.00
Professional Services (Legal Services):	\$ 2,117.50
Professional Services (LEADS & Software Licenses):	\$ 1,010.90
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 14,112.72
Communications Telephone:	\$ 122.71
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 1,500.00
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 2,420.00
Total:	\$119,771.91

A roll call vote:

AYES: R. Minale, B. Stephens, E. Muszynski, J. Balogh, and Chairman O’Toole.

NAYS: None

ABSENT: None

Motion Carried

4.4 There was a motion by Member R. Minale, seconded by Member J. Balogh to approve a resolution setting the 2018 calendar year schedule of regular board meetings for the Village of Rosemont 9-1-1 Emergency Telephone Systems Board.

A roll call vote:

AYES: R. Minale, B. Stephens, E. Muszynski, J. Balogh, and Chairman O’Toole.

NAYS: None

ABSENT: None

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

NAYS: None

ABSENT: None

Motion Carried

Next meeting Wednesday January 17, 2018 at 11:30 AM lower level conference room.

Respectfully submitted,

Edward A. Muszynski

Rosemont 9-1-1 Emergency

Telephone System Board Secretary