

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY February 17, 2016**

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 11:32 am.

ROLL CALL

A roll call was taken;

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

Members Absent: Member J. Aichinger, Member R. Minale

Others in Attendance: T. Bastian (legal counsel)

CORRESPONDENCE

2.0 There was no correspondence to the Board.

REPORTS FROM BOARD MEMBERS & COORDINATOR'S UPDATES:

3.0 Chairman O'Toole reported to the members that Schiller Park approached Chief Stephens about consolidation. They compared numbers (Schiller Park has a population of approx. 11,800) and were told to consider other agencies. They have not gotten back to our department as of this meeting. He reported that Commander Mackey and he went to a meeting called by the Stickney Police Department for all departments in Cook County regarding consolidation. They also invited the Homeland Security Director for Cook County. Cook County and several other agencies are fighting the consolidation proposal. The consensus on the south end of the county was that consolidation was going to cost them more money than they can afford. We have higher surcharge revenue because of the amount of registered phones in our Village. We are still waiting for our waivers to be finished so they can be forwarded to our lawyers for review. Lastly Chairman O'Toole reported the ICC personnel have been moved over the State Police for 9-1-1 services because the State Police is taking over, overseeing the 9-1-1 services for the state. He received a call for the person in charge of 9-1-1 surcharges questioning why we are taking in so much income being that we are such a small town. They want copies of our receipts for the prior year. The finance department is in the process of gathering those records.

AGENDA ITEMS

- 4.1 Approval of the Minutes from the January 20, 2016 board meeting.
a. There was motion by Member E. Muszynski, seconded by Member B. Stephens to approve the minutes from the Jan. 20th board meeting.

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

NAYS: None

ABSTAIN: None

ABSENT: J. Aichinger, 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 B. Stephens to accept the Financial Report as read by Chairman O’Toole:

Revenues received for Jan. 2016 by account:

VOIP:	\$10,601.84
Wirelines:	\$5,224.03
Wireless:	\$26,698.78
Investment Interest:	\$0.00
Total:	\$42,524.65

Total for all accounts as of January 31, 2016

Checking Account:	\$41,120.34
Savings Account:	\$131,082.29
Total:	\$172,202.63

A roll call vote:

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

NAYS: None

ABSENT: J. Aichinger, R. Minale

Motion Carried

4.3 Approval of bills.

There was a motion by Member E. Muszynski seconded by Member B. Stephens to approve the list of disbursements for January 2016 as follows:

Expenses by Category for January 2016:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$61,692.84
Supplies (Carpentry & Hardware):	\$0.00
Office Supplies:	\$0.00
Computer (Supplies & Hardware):	\$0.00
Professional Services (Legal Services):	\$0.00
Professional Services (LEADS & Software Licenses):	\$520.40
Repairs & Maintenance (Building & Grounds):	\$0.00
Repairs & Maintenance (Operating Equipment):	\$41,351.89
Communications Telephone:	\$0.00
Expenses Dues & Subscriptions:	\$367.00
Expenses Schools, Seminars, & Training:	\$1,392.00
Miscellaneous Expenses:	\$0.00
Travel:	\$0.00
Total:	\$105,324.13

A roll call vote:

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

NAYS: None

ABSENT: J. Aichinger, R. Minale

Motion Carried

ADJOURNMENT

6.0 There was a motion made by Member E. Muszynski, seconded by Member B. Stephens to adjourn this meeting at 11:39 am.

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

NAYS: None

ABSENT: J. Aichinger, R. Minale

Motion Carried

Next meeting Wednesday March 16, 2016 at 11:30 AM lower level conference room.