

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

CALL TO ORDER

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

ROLL CALL

Chairman O'Toole asked for a roll call.

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

Members Absent: R. Minale

Others in Attendance: T. Bastian (legal counsel)

CORRESPONDENCE There was no correspondence.

REPORTS FROM BOARD MEMBERS & COORDINATOR'S UPDATES:

Chairman O'Toole announced to all members that the two national Public Safety conferences, (NENA and APCO) were having their annual conferences and wanted to know if any members were interested in going. The dates are for the NENA conference in Denver Co are, June 28th – July 2nd, and the APCO conference in Washington DC are Aug 16th – 20th. Chairman O'Toole said that he would send an email asking if anyone was interested in attending and we could work a cost for the next meeting.

AGENDA ITEMS

1. Approval of the Minutes from the 911 Board meeting dated January 21, 2015.
 - a. There was a motion made by Member B. Stephens, seconded by Member J. Aichinger to approve the minutes.

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

NAYS: None

ABSENT: R. Minale

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

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 January 2015 by account:

| | |
|-----------------------------|--------------------|
| VOIP: | \$9,393.14 |
| Wirelines: | \$5,974.67 |
| Wireless: | \$30,039.16 |
| <u>Investment Interest:</u> | <u>\$0.00</u> |
| Total: | \$45,407.30 |

Total for all accounts as of January 31, 2015

| | |
|-------------------------|---------------------|
| Checking Account: | \$30,967.39 |
| <u>Savings Account:</u> | <u>\$362,779.56</u> |
| Total: | \$393,746.95 |

A roll call vote:

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

NAYS: None

ABSENT: R. Minale

Motion Carried

2. Approval of bills.

There was a motion by Member E. Muszynski, seconded by Member J. Aichinger to approve the list of disbursements for January 2015 as follows and reflects changes to coincide with the budget performance report:

Expenses by Category for January 2015:

| | |
|--|------------|
| Operating Personnel, Payroll Taxes, Benefits & Salaries: | \$3,328.28 |
| Supplies (Carpentry & Hardware): | \$1,704.00 |

| | |
|--|--------------------|
| Office Supplies: | \$0.00 |
| Computer (Supplies & Hardware): | \$12,575.00 |
| Professional Services (Legal Services): | \$0.00 |
| Professional Services (LEADS & Software Licenses): | \$0.00 |
| Repairs & Maintenance (Building & Grounds): | \$0.00 |
| Repairs & Maintenance (Operating Equipment): | \$8,638.20 |
| Communications Telephone: | \$0.00 |
| Expenses Dues & Subscriptions: | \$0.00 |
| Expenses Schools, Seminars, & Training: | \$0.00 |
| Miscellaneous Expenses: | \$0.00 |
| Travel & Entertainment: | \$0.00 |
| Total: | \$26,245.48 |

A roll call vote:

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

NAYS: None

ABSENT: R. Minale

Motion Carried

1. There was a motion by Member E. Muszynski, seconded by Member J. Aichinger to approve a resolution, (Resolution No. 2015-2) which is the maintenance agreement with Mercury Systems for the maintenance of the E911 dispatch systems equipment in the amount not to exceed \$21,383.65

A roll call vote:

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

NAYS: None

ABSENT: R. Minale

Motion Carried

ADJOURNMENT

There was a motion made by Member E. Muszynski, seconded by Member B. Stephens to adjourn this meeting at 12:36 pm.

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

NAYS: None

ABSENT: R. Minale

Motion Carried

Next meeting Wednesday March 18, 2015 at 12:30 PM lower level conference room.