

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

CALL TO ORDER

Chairman O'Toole called the meeting to order at 12:35 pm.

ROLL CALL

Chairman O'Toole asked for a roll call.

Members Present: J. Aichinger, R. Minale, E. Muszynski, Chairman J. O'Toole

Members Absent: B. Stephens

Others in Attendance: T. Bastian (legal counsel)

CORRESPONDENCE There was no correspondence.

REPORTS FROM BOARD MEMBERS & COORDINATOR'S UPDATES:

There were no updates to report.

AGENDA ITEMS

1. Approval of the Minutes from the 911 Board meeting dated February 18, 2015.
 - a. There was a motion made by Member J. Aichinger, seconded by Member E. Muszynski to approve the minutes.

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

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

Revenues received for February 2015 by account:

VOIP:	\$7,319.79
Wirelines:	\$5,635.36
Wireless:	\$28,446.96
Investment Interest:	\$2.74
Total:	\$41,404.85

Total for all accounts as of February 28, 2015

Checking Account:	\$45,723.82
Savings Account:	\$359,184.41
Total:	\$404,908.23

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

2. Approval of bills.

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

Expenses by Category for February 2015:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$6,656.58
Supplies (Carpentry & Hardware):	\$0.00
Office Supplies:	\$0.00
Computer (Supplies & Hardware):	\$0.00
Professional Services (Legal Services):	\$205.00
Professional Services (LEADS & Software Licenses):	\$520.40
Repairs & Maintenance (Building & Grounds):	\$0.00

Repairs & Maintenance (Operating Equipment):	\$25,845.00
Communications Telephone:	\$1,577.17
Expenses Dues & Subscriptions:	\$948.00
Expenses Schools, Seminars, & Training:	\$1,148.00
Miscellaneous Expenses:	\$0.00
Travel & Entertainment:	\$0.00
Total:	\$36,900.15

A roll call vote:

AYES: J. Aichinger, R. Minale, E. Muszynski, Chairman J. O’Toole.

NAYS: None

ABSENT: B. Stephens

Motion Carried

1. There was a motion by Member R. Minale, seconded by Member J. Aichinger to approve an expenditure of \$1,607.28 for the purchase of 24 portable radio batteries.

A roll call vote:

AYES: J. Aichinger, R. Minale, E. Muszynski, Chairman J. O’Toole.

NAYS: None

ABSENT: B. Stephens

Motion Carried

2. There was a motion by Member R. Minale, seconded by Member E. Muszynski to approve an expenditure of \$461.36 to purchase up to 4 vehicle power adapters.

A roll call vote:

AYES: J. Aichinger, R. Minale, E. Muszynski, Chairman J. O’Toole.

NAYS: None

ABSENT: B. Stephens

Motion Carried

3. There was a motion by Member R. Minale, seconded by Member J. Aichinger to approve the expenditure of \$2,890.04 for the purchase of a 4G laptop computer.

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

4. There was a motion by Member R. Minale, seconded by Member J. Aichinger to approve the expenditure of \$4,500.00 for two National Conferences. Member E. Muszynski expressed an interest in going to the NENA conference in Denver, Co in June, and Chairman J. O'Toole expressed an interest in going to the APCO conference in Washington DC in August.

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

ADJOURNMENT

There was a motion made by Member E. Muszynski, seconded by Member R. Minale to adjourn this meeting at 12:40 pm.

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

Next meeting: Wednesday April 15, 2015 at 12:30 PM lower level conference room.