

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY JUNE 15, 2016**

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 11:35 am.

ROLL CALL

A roll call was taken;

Members Present: Member R. Minale, Member B. Stephens and Chairman O'Toole.

Members Absent: Member J. Aichinger, Member E. Musyznski

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 that the consolidation waiver will be submitted to the Illinois State Police by the July 1, 2016 deadline..

AGENDA ITEMS

4.1 The approval of the minutes from the May 18, 2016 meeting was tabled until the July 20, 2016 meeting .

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

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

Revenues received for May 2016 by account:

VOIP:	\$	0.00
Wirelines:	\$	0.00
Wireless:	\$	60,004.44
Investment Interest:	\$.27
Total:		\$ 60,004.71

Total for all accounts as of May 31, 2016

Checking Account:	\$	23,610.99
Savings Account:	\$	27,371.36
Total:		\$ 50,982.35

A roll call vote:

AYES: R. Minale, B. Stephens, Chairman O'Toole

NAYS: None

ABSENT: J. Aichinger, E. Muszynski

Motion Carried

4.3 Approval of bills.

There was a motion by Member R. Minale seconded by Member B. Stephens to approve the list of disbursements for May 2016 as follows:

Expenses by Category for April 2016:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$	95,345.67
<i>Payroll is subsidized by the Village of Rosemont</i>		
Supplies (Carpentry & Hardware):	\$	79.00
Office Supplies:	\$	252.27
Computer (Supplies & Hardware):	\$	503.97
Professional Services (Legal Services):	\$	0.00
Professional Services (LEADS & Software Licenses):	\$	520.40
Repairs & Maintenance (Building & Grounds):	\$	0.00
Repairs & Maintenance (Operating Equipment):	\$	39,269.34
Communications Telephone:	\$	60.77
Expenses Dues & Subscriptions:	\$	0.00
Expenses Schools, Seminars, & Training:	\$	0.00

Miscellaneous Expenses:	\$	0.00
Travel:	\$	0.00
Total:		\$136,031.42

A roll call vote:

AYES: R. Minale, B. Stephens, Chairman O'Toole.

NAYS: None

ABSENT: J. Aichinger, E. Muszynski

Motion Carried

4.4

ADJOURNMENT

6.0 There was a motion made by Member R. Minale, seconded by Chairman J. O'Toole to adjourn this meeting at 11:41 am.

AYES: R. Minale, B. Stephens, and Chairman O'Toole

NAYS: None

ABSENT: J. Aichinger, E. Muszynski

Motion Carried

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