

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY June 17, 2015**

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 12:40 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: None

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 Public Act 98-634 which has to do with consolidation of 911 centers based on the population of the community that the center serves, passed both the House and Senate and was now going to the Governor's desk. This will impact us and the Mayor's office is looking into getting a waiver. Chairman O'Toole also reported the he is finishing up with the RFP's and quotes for the new radio consoles and will be meeting with Deputy Chief Aichinger and Commander Mackey the following week.

AGENDA ITEMS

- 4.1** Approval of the Minutes from the 911 Board meeting dated May 20, 2015.
- a. There was a motion made by Member E. Muszynski, seconded by Member J. Aichinger 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.

4.2 There was a motion by Member R. Minale, seconded by Member J. Aichinger to accept the revised Financial Report (addition was corrected for each total) as read by Chairman O'Toole:

Revenues received for May 2015 by account:

VOIP:	\$9,633.03
Wirelines:	\$5,572.94
Wireless:	\$28,992.94
<u>Investment Interest:</u>	<u>\$3.36</u>
Total:	\$44,202.27

Total for all accounts as of May 31, 2015

Checking Account:	\$48,396.72
<u>Savings Account:</u>	<u>\$427,984.72</u>
Total:	\$476,381.44

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

4.3 Approval of bills.

There was a motion by Member R. Minale, seconded by Member J. Aichinger to approve the list of disbursements for May 2015 as follows:

Expenses by Category for May 2015:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$9,984.87
Supplies (Carpentry & Hardware):	\$66.96
Office Supplies:	\$0.00
Computer (Supplies & Hardware):	\$0.00
Professional Services (Legal Services):	\$194.25
Professional Services (LEADS & Software Licenses):	\$520.40
Repairs & Maintenance (Building & Grounds):	\$0.00
Repairs & Maintenance (Operating Equipment):	\$35,178.16
Communications Telephone:	\$1,555.13
Expenses Dues & Subscriptions:	\$0.00
Expenses Schools, Seminars, & Training:	\$0.00
Miscellaneous Expenses:	\$15.27
Travel & Entertainment:	\$647.40
Total:	\$48,162.44

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

- 4.4 There was a motion by Member R. Minale, seconded by Member J. Aichinger to approve an expenditure of \$8,650.65 for the purchase of 3 CAD system laptops.

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

- 5.0 Public participation/questions: None

ADJOURNMENT

6.0 There was a motion made by Member R. Minale, seconded by Member J. Aichinger to adjourn this meeting at 12:52 pm.

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

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