

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY July 16, 2014**

CALL TO ORDER

President O'Toole called the meeting to order at 1:05 pm.

ROLL CALL

President O'Toole asked for a roll call.

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

Members Absent: B. Stephens

Others in Attendance: T. Bastion (Legal Counsel)

AGENDA ITEMS

1. Approval of the Minutes from the 911 Board meeting dated June 25, 2014.
 - a. There was a motion made by Secretary Muszynski, seconded by Member J. Aichinger to approve the minutes.

A roll call vote

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

REPORTS FROM BOARD MEMBERS & COORDINATOR'S UPDATES:

President O'Toole reported on the legislation update about the additional reporting that the 911 board will be required to do. Recent legislation passed public act #980634 which asks for an audit of all 911 spending. They are asking for additional financial reporting between now and Oct. 1st for a two year audited report for 2012 and 2013. We will additionally have to provide an audit for 2014 which will be due by 2016. The approximately 12 page certified audit will be

prepared by the Village of Rosemont auditors. President O'Toole will provide a copy of the act to anyone wishing to see it.

FINANCIAL REPORT

1. Approval of the Financial Report.

There was a motion by President O'Toole, seconded by Member Aichinger to accept the Financial Report as read by President O'Toole:

Revenues received for June 2014 by account:

VOIP:	\$7,024.17
Wirelines:	\$5,982.67
Wireless:	\$22,740.60
Total:	\$35,749.84

Checking Account:	\$20,815.47
Savings Account:	\$349,501.36
Total:	\$370,316.83

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

OLD BUSINESS

There was no old business at this time.

NEW BUSINESS

1. Approval of bills.

There was a motion by President O'Toole, seconded by Member Minale to approve the list of disbursements as follows:

Operating Personnel, Payroll Taxes and Benefits:	\$6,672.28
Computer Supplies:	\$405.98
Legal and Professional Services	\$1,014.65
Repairs & Maintenance:	\$9,722.03
Communications Telephone:	\$1,562.10
Training:	\$729.00
Travel:	\$346.50
Total:	\$20,452.54

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

1. There was a motion by President O’Toole, seconded by Secretary Muszynski to approve the expenditure of \$2,613.91 for the purchase of a CAD laptop which is the third of 3.

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

2. There was a motion by Secretary Muszynski, seconded by Member Aichinger to approve the expenditure of \$2,040.00 for an electronics and storage cabinet for the Communications room.

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

ADJOURNMENT

There was a motion made by President O'Toole, seconded by Member Minale to adjourn this meeting at 1:22 pm.

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried