

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

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 12:32 pm.

ROLL CALL

Chairman O'Toole asked for a roll call.

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

Members Absent: J. Aichinger

Others in Attendance: T. Bastian

CORRESPONDENCE

2.0 There was no correspondence to the Board.

REPORTS FROM BOARD MEMBERS & COORDINATOR'S UPDATES

3.0 Chairman O'Toole mentioned the newspaper article about the 911 legislation and stated that the Mayor's office, Chief Stephens, Tom Bastian and other legal staff are working on getting a waiver from having to consolidate our Communications Center because our village is under the 25,000 population figure. We have 1 year to apply for the waiver. Because of that, the Mayor's office asked that we put together a list of all our service agreements that are paid on an annual basis so that he knows what is spent on our reoccurring charges. He also asked that our radio console project be put on hold until the situation is resolved. We were guaranteed by Motorola that parts for our current console would be made available for replacements until Dec. 31, 2018.

AGENDA ITEMS

4.1 Approval of the Minutes from the 911 Board meeting dated June 17, 2015.
a. There was a motion made by Member R. Minale, seconded by Member E. Muszynski to approve the minutes.

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

NAYS: None

ABSENT: J. Aichinger

Abstain: B. Stephens

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

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

Revenues received for June 2015 by account:

VOIP:	\$7,489.56
Wirelines:	\$5688.18
Wireless:	\$28,111.99
Investment Interest:	\$3.83
Total:	\$41,293.56

Total for all accounts as of June 30, 2015

Checking Account:	\$37,809.39
Savings Account:	\$469,278.27
Total:	\$507,087.66

A roll call vote:

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

NAYS: None

ABSENT: J. Aichinger

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:	\$6,656.58
Supplies (Carpentry & Hardware):	\$1,632.28
Office Supplies:	\$133.98
Computer (Supplies & Hardware):	\$109.99
Professional Services (Legal Services):	\$46.25
Professional Services (LEADS & Software Licenses):	\$520.40
Repairs & Maintenance (Building & Grounds):	\$0.00
Repairs & Maintenance (Operating Equipment):	\$6,538.71
Communications Telephone:	\$1,605.73
Expenses Dues & Subscriptions:	\$0.00
Expenses Schools, Seminars, & Training:	\$0.00
Miscellaneous Expenses:	\$0.00
Travel:	\$0.00
Total:	\$17,243.92

A roll call vote:

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

NAYS: None

ABSENT: J. Aichinger

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 12:45 pm.

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

NAYS: None

ABSENT: J. Aichinger

Motion Carried

Next meeting: Wednesday August 19, 2015 at 12:30 PM lower level conference room.