

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY Aug 19, 2015**

CALL TO ORDER

1.0 Member E. Muszynski called the meeting to order at 12:32 pm.

ROLL CALL

A roll call was taken;

Members Present: R. Minale, J. Aichinger, and E. Muszynski

Members Absent: B. Stephens and Chairman O'Toole

Others in Attendance: T. Bastian

Because of the absence of Chairman O'Toole, a motion was made to elect an acting chairman for the meeting. Member R. Minale made a motion to elect Member J. Aichinger as acting Chairman, seconded by Member Muszynski.

AYES: R. Minale, E. Muszynski, J. Aichinger

NAYS: None

ABSENT: B. Stephens, Chairman O'Toole

Motion Carried

CORRESPONDENCE

2.0 There was no correspondence to the Board.

REPORTS FROM BOARD MEMBERS & COORDINATOR'S UPDATES:

3.0 There was a motion by Member R. Minale seconded by Member E. Muszynski to accept correspondence from the Illinois Commerce Commission about grants payable from the Wireless Services Emergency fund.

AYES: R. Minale, E. Muszynski, J. Aichinger

NAYS: None

ABSENT: B. Stephens, Chairman O'Toole

Motion Carried

AGENDA ITEMS

4.1 Approval of the Minutes from the 911 Board meeting dated July 17, 2015.

It was noted that there were two mistakes in the minutes from the July 17th meeting and since Member J. Aichinger was absent that meeting and unable to vote, the approval of the minutes would be tabled until the September board meeting.

- a. There was a motion made by Member R. Minale, seconded by Member E. Muszynski to table the approval of the minutes until the September meeting.

AYES: R. Minale, E. Muszynski, J. Aichinger

NAYS: None

ABSENT: B. Stephens, Chairman O'Toole

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 E. Muszynski to accept the Financial Report as read by Acting Chairman J. Aichinger:

Revenues received for July 2015 by account:

VOIP:	\$7,360.62
Wirelines:	\$5,475.31
Wireless:	\$28,780.04
Investment Interest:	\$3.58
Total:	\$41,619.55

Total for all accounts as of July 31, 2015

Checking Account:	\$19,385.67
Savings Account:	\$110,897.84
Total:	\$130,283.51

A roll call vote:

AYES: R. Minale, E. Muszynski, J. Aichinger.

NAYS: None

ABSENT: B. Stephens, Chairman O'Toole

Motion Carried

4.3 Approval of bills.

There was a motion by Member E. Muszynski, seconded by Member J. Aichinger to approve the list of disbursements for July 2015 as follows:

Expenses by Category for July 2015:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$454,762.71
Supplies (Carpentry & Hardware):	\$1,410.50
Office Supplies:	\$0.00
Computer (Supplies & Hardware):	\$6,025.53
Professional Services (Legal Services):	\$46.25
Professional Services (LEADS & Software Licenses):	\$520.40
Repairs & Maintenance (Building & Grounds):	\$1,782.50
Repairs & Maintenance (Operating Equipment):	\$7,307.75
Communications Telephone:	\$1,593.28
Expenses Dues & Subscriptions:	\$0.00
Expenses Schools, Seminars, & Training:	\$0.00
Miscellaneous Expenses:	\$0.00
Travel & Entertainment:	\$300.00
Total:	\$473,748.92

A roll call vote:

AYES: R. Minale, E. Muszynski, J. Aichinger.

NAYS: None

ABSENT: B. Stephens, Chairman O'Toole

Motion Carried

- 4.4** There was a motion by Member E. Muszynski, seconded J. Aichinger to approve a resolution of the Village of Rosemont Emergency Telephone Systems Board approving and authorizing the disbursement of 9-1-1 surcharge funds to satisfy the salary costs of Rosemont 9-1-1 dispatch personnel.

A roll call vote:

AYES: R. Minale, E. Muszynski, J. Aichinger.

NAYS: None

ABSENT: B. Stephens, Chairman O'Toole

Motion Carried

- 4.5** There was a motion by Member Muszynski, seconded by Member Minale to approve the moving of the September 16, 2015 meeting to the 3rd floor conference room because of a conflict with the meeting space in the lower level.

AYES: R. Minale, E. Muszynski, J. Aichinger

NAYS: None

ABSENT: B. Stephens, Chairman O'Toole

Motion Carried

- 5.0** Public participation/questions: None

ADJOURNMENT

- 6.0** There was a motion made by Member E. Muszynski, seconded by Member J. Aichinger to adjourn this meeting at 12:40 pm.

AYES: R. Minale, E. Muszynski, J. Aichinger

NAYS: None

ABSENT: B. Stephens, Chairman O'Toole

Motion Carried

Next meeting Wednesday September 16, 2015 at 12:30 PM 3rd floor conference room.