

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY August 24, 2016**

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 11:33 am.

ROLL CALL

A roll call was taken;

Members Present: Member E. Muszynski, Member J. Aichinger, Member R. Minale, and Chairman O'Toole.

Members Absent: Member B. Stephens

Others in Attendance: None

Recognition of Visitors/Comments from Visitors:

2.0 There were no visitors in attendance.

CORRESPONDENCE

3.1 There was no correspondence to the Board.

REPORTS FROM BOARD MEMBERS & COORDINATOR'S UPDATES:

3.2 Chairman O'Toole reported that this morning he received the waiver opinion from the administrative law judge. She is recommending a waiver for the Village of Rosemont for five (5) years from consolidation. He also spoke to Colonel Walters through email that Mayor Stephens, Chief Stephens, Deputy Superintendent Mackey, John Donahue and himself are going down to Springfield on Tuesday Aug. 30th, at 10:00 am to attend a meeting with the State 911 board.

AGENDA ITEMS

4.1 There was a motion by Member Minale, seconded by Member Aichinger to approve the minutes from the Regular Board meeting on July 21, 2016.

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

NAYS: None

ABSTAIN: 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 J. Aichinger, seconded by Member R. Minale to accept the Financial Report as read by Chairman O'Toole:

Revenues received for July 2016 by account:

VOIP:	\$ 0.00
Wirelines:	\$ 0.00
Wireless:	\$73,024.15
Investment Interest:	\$.12
Total:	\$73,024.27

Total for all accounts as of July 31, 2016

Checking Account:	\$ 21,606.00
Savings Account:	\$ 81,849.99
Total:	\$103,455.99

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

4.3 Approval of bills.

There was a motion by Member J. Aichinger seconded by Member R. Minale to approve the list of disbursements for July 2016 as follows:

Expenses by Category for July 2016:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 96,051.56
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 2,213.25
Office Supplies:	\$ 0.00
Computer (Supplies & Hardware):	\$ 0.00
Professional Services (Legal Services):	\$ 185.00
Professional Services (LEADS & Software Licenses):	\$ 520.40
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 3,370.16
Communications Telephone:	\$ 60.81
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
Total:	\$102,401.18

A roll call vote:

AYES: R. Minale, E. Muszynski, J. Aichinger, and Chairman 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 \$2,500.00 for the annual renewal of the Blackboard Emergency Notification System from Nov. 2016 thru Nov. 2017.

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

ADJOURNMENT

6.0 There was a motion made by Member R. Minale, seconded by Member E. Muszynski to adjourn this meeting at 11:40 am.

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

Next meeting Wednesday Sept. 21, 2016 at 11:30 AM lower level conference room.