

VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY June 21, 2017

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 R. Minale, Member B. Stephens, and Chairman O'Toole.

Members Absent: Member J. Balogh

Others in Attendance: T. Bastian

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 stated that we may be receiving some of our surcharges late from the state because the Illinois State Police is having some processing difficulties and the state budget problems. We were notified of that on June 14th, 2017. State wide NENA board and APCO board are pushing to increase the phone surcharge to \$1.50 per cell phone and phone connection. If they do not get that passed by the end of the month then there will probably be a further delay in getting our surcharges. Right now it's \$0.87 per line and the increase needs to be passed by the end of June. He also received a note for John Donough regarding our stay grant for our court hearing. The court has granted us a stay for the consolidation requirements pending an oral arguments briefing to be held on July 17th and 2:00pm. The Senate passed the bill regarding our language change to opt us out of consolidation and will now proceed to the House.

AGENDA ITEMS

4.1 There was a motion by Member R. Minale, seconded by Member E. Muszynski to approve the minutes from the Regular Board meeting on May 17, 2017.

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

NAYS: None

ABSTAIN: B. Stephens

ABSENT: J. Balogh

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 B. Stephens to accept the Financial Report as read by Chairman O'Toole for the month of May 2017:

Revenues received for May 2017 by account:

Wirelines, Wireless, VOIP	\$36,291.27
Investment Interest:	\$ 0.31
Total:	\$36,291.58

Total for all accounts as of May 31, 2017.

Checking Account:	\$ 0.00
Savings Account:	\$113,259.07
Total:	\$113,259.07

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

NAYS: None

ABSENT: J. Balogh

Motion Carried

4.3 Approval of bills.

There was a motion by Member B. Stephens, seconded by Member R. Minale to approve the list of disbursements for May 2017 as follows:

Expenses by Category for May 2017:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 93,246.92
Payroll is subsidized by the Village of Rosemont	
Supplies (Carpentry & Hardware):	\$ 0.00
Office Supplies:	\$ 0.00
Computer (Supplies & Hardware):	\$ 0.00
Professional Services (Legal Services):	\$ 55.50
Professional Services (LEADS & Software Licenses):	\$ 504.40
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 38,053.13
Communications Telephone:	\$ 62.62
Expenses Dues & Subscriptions:	\$ 0.00

Expenses Schools, Seminars, & Training:	\$	0.00
General Insurance (Property & Liability)	\$	2,666.67
Miscellaneous Expenses:	\$	5.00
Travel:	\$	0.00
Total:		\$134,594.24

A roll call vote:

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

NAYS: None

ABSENT: J. Balogh

Motion Carried

ADJOURNMENT

6.0 There was a motion made by Member R. Minale, seconded by Member B. Stephens to adjourn this meeting at 11:41 am.

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

NAYS: None

ABSENT: J. Balogh

Motion Carried

Next meeting Wednesday July 19, 2017 at 11:30 AM lower level conference room.

Respectfully submitted,

Edward A. Muszynski
 Rosemont 9-1-1 Emergency
 Telephone System Board Secretary