

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY November 16, 2016**

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 11:32 am.

ROLL CALL

A roll call was taken;

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

Members Absent: Member B. Stephens, Member J. Aichinger

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 Joe Balogh will be joining the Rosemont 9-1-1 Board on Jan. 1st, 2017 replacing out-going member John Aichinger whose board tenure is over as of Dec. 31st, 2016. Also, Member Edward Muszynski and Member Roger Minale will be extended another 4 years.

Chairman O'Toole also reported that the Village of Rosemont has filed an administrative review with the courts on October 18th, 2016. At this point John Donahue asked for additional time to review the case before a court date is assigned. Also, per the original decision, we have to file a progress report with the state as to what our status is with our plan for consolidation by July 1st, 2017. Chairman O'Toole and John Donahue will meet and send a response to the state.

AGENDA ITEMS

4.1 There was a motion by Member Minale, seconded by Member Muszynski to approve the minutes from the Regular Board meeting on October 19, 2016.

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

NAYS: None

ABSTAIN: None

ABSENT: B. Stephens, J. Aichinger

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

4.2 There was a motion by Member Muszynski, seconded by Member R. Minale to accept the Financial Report as read by Chairman O'Toole for the month of October 2016:

Revenues received for October 2016 by account:

VOIP:	\$	0.00
Wirelines:	\$	0.00
Wireless:		\$45,755.21
Investment Interest:	\$	1.00
Total:		\$45,756.21

Total for all accounts as of October 31, 2016

Checking Account:	\$	65,995.30
Savings Account:	\$	12,525.66
Total:		\$ 78,520.96

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens, J. Aichinger

Motion Carried

4.3 Approval of bills.

There was a motion by Member R. Minale seconded by Member E. Muszynski to approve the list of disbursements for October 2016 as follows:

Expenses by Category for October 2016:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 92,771.18
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 2,668.31
Office Supplies:	\$ 252.27
Computer (Supplies & Hardware):	\$ 0.00
Professional Services (Legal Services):	\$ 0.00
Professional Services (LEADS & Software Licenses):	\$ 520.40
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 14,213.18
Communications Telephone:	\$ 62.62
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
Miscellaneous Expenses:	\$ 2,400.00
Travel:	\$ 349.76
Total:	\$113,237.72

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens, J. Aichinger

Motion Carried

ADJOURNMENT

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

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

NAYS: None

ABSENT: B. Stephens, J. Aichinger

Motion Carried

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