

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY January 18, 2017**

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 11:34 am.

ROLL CALL

A roll call was taken;

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

Members Absent: None.

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 welcomed our new board member Joe Balogh who replaced John Aichinger. The board is still waiting for a court date from the court system on our consolidation waiver hearing.

AGENDA ITEMS

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

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

NAYS: None

ABSTAIN: J. Balogh

ABSENT: None

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 Chairman O'Toole for the month of December 2016:

Revenues received for December 2016 by account:

VOIP:	\$	0.00
Wirelines:	\$	0.00
Wireless:		\$62,531.07
Investment Interest:	\$	0.27
Total:		\$62,531.34

Total for all accounts as of December 31, 2016

Checking Account:	\$	11,474.84
Savings Account:	\$	58,527.97
Total:		\$ 70,002.81

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

NAYS: None

ABSENT: None

Motion Carried

4.3 Approval of bills.

There was a motion by Chairman O'Toole, seconded by Member R. Minale to approve the list of disbursements for December 2016 as follows:

Expenses by Category for December 2016:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 88,200.29
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 0.00
Office Supplies:	\$ 0.00
Computer (Supplies & Hardware):	\$ 0.00
Professional Services (Legal Services):	\$ 5,628.75
Professional Services (LEADS & Software Licenses):	\$ 1,040.80
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 220.09
Communications Telephone:	\$ 62.62
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
Miscellaneous Expenses:	\$ 1.25
Travel:	\$ 0.00
Total:	\$ 95,153.80

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

- 4.4** There was a motion by Chairman O’Toole, seconded by Member R. Minale to approve a resolution for the execution of an intergovernmental agreement with the joint board for Schiller Park, Harwood Hts. and Norridge for alternate 9-1-1 call routing.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion Carried

ADJOURNMENT

6.0 There was a motion made by Chairman O'Toole, seconded by Member R. Minale to adjourn this meeting at 11:40 am.

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

NAYS: None

ABSENT: None

Motion Carried

Next meeting Wednesday February 15, 2017 at 11:30 AM lower level conference room.