

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY February 15, 2017**

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 11:31 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 stated that he spoke to John Donahue late last week that he was working on a stay of the law, and that we do not have a court date as of yet regarding the consolidation. They are talking about amending the statute defining what population is.

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 January 18, 2017.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

4.2 There was a motion by Member B. Stephens, seconded by Member E. Muszynski to accept the Financial Report as read by Chairman O’Toole for the month of January 2017:

Revenues received for January 2017 by account:

VOIP:	\$ 0.00
Wirelines:	\$ 0.00
Wireless:	\$26,488.49
<u>Investment Interest:</u>	<u>\$ 0.00</u>
Total:	\$26,488.49

Total for all accounts as of January 31, 2017.

Checking Account:	\$ 21,829.61
<u>Savings Account:</u>	<u>\$ 45,017.19</u>
Total:	\$ 66,846.80

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 Member R. Minale, seconded by Member E. Muszynski to approve the list of disbursements for January 2017 as follows:

Expenses by Category for January 2017:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 63,821.63
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 0.00
Office Supplies:	\$ 0.00
Computer (Supplies & Hardware):	\$ 4,000.00
Professional Services (Legal Services):	\$ 0.00
Professional Services (LEADS & Software Licenses):	\$ 520.40
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 35,040.51
Communications Telephone:	\$ 0.00
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 2,666.67
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
Total:	\$106,049.21

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 Member E. Muszynski, seconded by Member R. Minale to approve the annual renewal of the mapping software agreement in the amount of \$800.00.

A roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion Carried

- 4.5 There was a motion by Member E. Muszynski, seconded by Member B. Stephens to approve the annual renewal of Ctirix software agreement in the amount of \$2,730.00.

A roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion Carried

4.6 There was a motion by Member E. Muszynski, seconded by Member B. Stephens to approve the annual agreement for eDispatches notification system in the amount of \$948.00.

A roll call vote:

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 Member E. Muszynski, seconded by Member R. Minale to adjourn this meeting at 11:39 am.

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

NAYS: None

ABSENT: None

Motion Carried

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