

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY December 21, 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, Member B. Stephens, and Chairman O'Toole.

Members Absent: 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 there were no legislative updates except to report that a court date had not been assigned for the next step in the process of our waiver.

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 November 16, 2016.

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

NAYS: None

ABSTAIN: B. Stephens

ABSENT: 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 November 2016:

Revenues received for November 2016 by account:

VOIP:	\$	0.00
Wirelines:	\$	0.00
Wireless:	\$	0.00
Investment Interest:	\$	1.33
Total:	\$	1.33

Total for all accounts as of November 30, 2016

Checking Account:	\$	8,237.71
Savings Account:	\$	100,339.42
Total:	\$	108,577.13

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

NAYS: None

ABSENT: J. Aichinger

Motion Carried

4.3 Approval of bills.

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

Expenses by Category for November 2016:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 88,559.87
<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):	\$ 0.00
Professional Services (LEADS & Software Licenses):	\$ 92.50
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 3,360.16
Communications Telephone:	\$ 62.62
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
Total:	\$ 92,075.15

A roll call vote:

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

NAYS: None

ABSENT: J. Aichinger

Motion Carried

- 4.4 There was a motion by Member R. Minale, seconded by Member E. Muszynski to approve the meeting dates for 2017.

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

NAYS: None

ABSTAIN: B. Stephens

ABSENT: J. Aichinger

Motion Carried

- 4.5** There was a motion by Member E. Muszynski, seconded by Member R. Minale to accept a resolution with Mercury Systems, Inc. approving an annual agreement to provide dispatch equipment maintenance in an amount not to exceed \$25,231.15.

A roll call vote:

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

NAYS: None

ABSENT: J. Aichinger

Motion Carried

ADJOURNMENT

- 6.0** There was a motion made by Member E. Muszynski, seconded by Member R. Minale to adjourn this meeting at 11:37 am.

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

NAYS: None

ABSENT: J. Aichinger

Motion Carried

Next meeting Wednesday January 18, 2017 at 11:30 AM lower level conference room.