

VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING (*Amended*)
ON WEDNESDAY November 15, 2017

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 11:40 am.

ROLL CALL

A roll call was taken;

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

Members Absent: Member B. Stephens

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 explained that there was nothing new to report at this time.

AGENDA ITEMS

4.1 There was a motion by Member R. Minale, seconded by Member J. Balogh to approve the minutes for the Regular Board meeting on Oct. 18, 2017.

AYES: J. Balogh, E. Muszynski, and Chairman O'Toole

NAYS: None

ABSTAIN: None

ABSENT: B. Stephens

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

4.2 There was a motion by Chairman J. O'Toole, seconded by Member E. Muszynski to accept the Financial Report as read by Chairman O'Toole for the month of October 2017:

Revenues received for October 2017 by account:

Wirelines, Wireless, VOIP	\$32,737.44
Investment Interest:	\$ 0.00
Total:	\$32,737.44

Total for all accounts as of October 31, 2017.

Checking (US Bank):	\$ 5,953.98
Checking (Parkway Bank)	\$ 73,464.30
Savings Account:	\$ 0.00
Total:	\$ 79,418.28

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

NAYS: None

ABSENT: B. Stephens

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 2017 as follows:

Expenses by Category for October 2017:

Operating Personnel, Payroll Taxes, Benefits & Salaries: \$ 96,677.96
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):	\$ 205.00
Professional Services (LEADS & Software Licenses):	\$ 505.45
Repairs & Maintenance (Building & Grounds):	\$ 1,209.00
Repairs & Maintenance (Operating Equipment):	\$ 7,291.00
Communications Telephone:	\$ 62.78
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 2,041.67
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
Total:	\$107,992.86

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

4.4 There was a motion by Member E. Muszynski, seconded by Member R. Minale to approve the expenditure of \$2,400.00 for cost of the yearly space rental of repeater site at 6810 Mannheim Rd. per our agreement.

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

ADJOURNMENT

6.0 There was a motion made by Member R. Minale, seconded by Member J. Balogh to adjourn this meeting at 11:45 am.

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

Next meeting Wednesday December 20, 2017 at 11:30 AM lower level conference room.

Respectfully submitted,

Edward A. Muszynski

Rosemont 9-1-1 Emergency

Telephone System Board Secretary