

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
MINUTES FROM THE REGULAR BOARD MEETING (*Amended*)  
ON WEDNESDAY October 18, 2017**

CALL TO ORDER

**1.0** Chairman O'Toole called the meeting to order at 11:33 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 we still have not gotten anything back from the state or the courts in regards to the progress of our consolidation waiver. We did file on Sept. 30<sup>th</sup> our 3 month or quarterly report that we've done nothing, and since the state is trying to figure out what we are doing we also told them that it's an administrative statute that we do not have to do anything until the court case is deemed final.

AGENDA ITEMS

**4.1** There was a motion by Member R. Minale, seconded by Member J. Balogh to approve the minutes, as amended, for the Regular Board meeting on Sept. 20, 2017. The wording of the Legislative report was amended and re-issued.

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 Member R. Minale, seconded by Member E. Muszynski to accept the Financial Report as read by Chairman O'Toole for the month of September 2017:

**Revenues received for September 2017 by account:**

Wirelines, Wireless, VOIP	\$30,949.90
Investment Interest:	\$ 0.00
<b>Total:</b>	<b>\$30,949.90</b>

**Total for all accounts as of September 30, 2017.**

Checking Account:	\$ 55,954.07
Savings Account:	\$ 0.00
<b>Total:</b>	<b>\$ 55,954.07</b>

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 Chairman J. O’Toole to approve the list of disbursements for September 2017 as follows:

**Expenses by Category for September 2017:**

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 129,836.63
<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):	\$ 1,575.00
Professional Services (LEADS & Software Licenses):	\$ 3,004.00
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 10,080.48
Communications Telephone:	\$ 62.68
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 169.06
General Insurance (Property & Liability)	\$ 2,041.67
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
<b>Total:</b>	<b>\$146,769.92</b>

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 R. Minale, seconded by Member J. Balogh to approve the expenditure of \$4,201.96 for dispatch recorder maintenance agreement with Nelson Systems.

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 11:39 am.

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

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

Respectfully submitted,

*Edward A. Muszynski*  
Rosemont 9-1-1 Emergency  
Telephone System Board Secretary