

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
MINUTES FROM THE REGULAR BOARD MEETING  
ON WEDNESDAY July 20, 2016**

CALL TO ORDER

**1.0** Chairman O'Toole called the meeting to order at 11:30 am.

ROLL CALL

A roll call was taken;

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

Members Absent: None

Others in Attendance: T. Bastian (legal counsel)

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 to the members that as of yesterday (7-19-2016) the State Police looked at our waiver and they have assigned it to an administrative hearing date. A copy of the waiver packet was sent to all board members. Chairman O'Toole will advise all members of the hearing date as soon as he is advised.

AGENDA ITEMS

**4.1** There was a motion by Member Minale, seconded by Member Muszynski to approve the minutes from the May 18, 2016 meeting which was tabled from the last meeting because of the lack of a quorum.

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

NAYS: None

ABSTAIN: J. Aichinger

ABSENT: None

Motion Carried

There was a motion by Member B. Stephens, seconded by Member R. Minale to approve the minutes from the June 15, 2016 meeting.

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

NAYS: None

ABSTAIN: J. Aichinger, E. Muszynski

ABSENT: None

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

4.2 There was a motion by Member E. Muszynski, seconded by Member B. Stephens to accept the Financial Report as read by Chairman O'Toole:

**Revenues received for June 2016 by account:**

VOIP:	\$ 0.00
Wirelines:	\$ 0.00
Wireless:	\$31,209.00
<u>Investment Interest:</u>	<u>\$ 1.62</u>
<b>Total:</b>	<b>\$31,210.37</b>

**Total for all accounts as of June 30, 2016**

Checking Account:	\$ 24,839.35
<u>Savings Account:</u>	<u>\$ 42,714.67</u>
<b>Total:</b>	<b>\$ 67,554.02</b>

A roll call vote:

AYES: R. Minale, E. Muszynski, B. Stephens, J. Aichinger, 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 B. Stephens to approve the list of disbursements for June 2016 as follows:

#### **Expenses by Category for April 2016:**

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 98,486.11
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 244.05
Office Supplies:	\$ 0.00
Computer (Supplies & Hardware):	\$ 1,387.01
Professional Services (Legal Services):	\$ 185.00
Professional Services (LEADS & Software Licenses):	\$ 0.00
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 6,862.80
Communications Telephone:	\$ 60.77
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
<b>Total:</b>	<b>\$107,225.74</b>

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

- 4.4** There was a motion by Member R. Minale, seconded by Member B. Stephens to approve an expenditure of \$2,578.32 for the replacement of dispatch headset equipment for the communications center.

A roll call vote:

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

NAYS: 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 11:37 am.

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

NAYS: None

ABSENT: None

Motion Carried

Next meeting Wednesday Aug. 17, 2016 at 11:30 AM lower level conference room.