

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
MINUTES FROM THE REGULAR BOARD MEETING  
ON WEDNESDAY May 20, 2015**

CALL TO ORDER

**1.0** Chairman O'Toole called the meeting to order at 12:32 pm.

ROLL CALL

Chairman O'Toole asked for a roll call.

Members Present: J. Aichinger, R. Minale, E. Muszynski, Chairman J. O'Toole

Members Absent: B. Stephens

Others in Attendance: T. Bastian (legal counsel)

CORRESPONDENCE

**2.0** There was no correspondence to the Board.

REPORTS FROM BOARD MEMBERS & COORDINATOR'S UPDATES:

**3.0** No legislative update at this time.

AGENDA ITEMS

**4.1** Approval of the Minutes from the 911 Board meeting dated April 15, 2015.

- a. There was a motion made by Member E. Muszynski, seconded by Member R. Minale to approve the minutes.

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

NAYS: 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 E. Muszynski, seconded by Member R. Minale to accept the Financial Report as read by Chairman O'Toole:

**Revenues received for April 2015 by account:**

VOIP:	\$7,142.35
Wirelines:	\$5,749.01
Wireless:	\$31,980.03
<u>Investment Interest:</u>	<u>\$3.08</u>
<b>Total:</b>	<b>\$44,874.47</b>

**Total for all accounts as of April 30, 2015**

Checking Account:	\$21,669.00
<u>Savings Account:</u>	<u>\$448,752.46</u>
<b>Total:</b>	<b>\$470,421.46</b>

A roll call vote:

AYES: J. Aichinger, R. Minale, E. Muszynski, Chairman J. 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 J. Aichinger to approve the list of disbursements for April 2015 as follows:

**Expenses by Category for April 2015:**

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$6,812.59
Supplies (Carpentry & Hardware):	\$66.96
Office Supplies:	\$0.00
Computer (Supplies & Hardware):	\$3,038.22
Professional Services (Legal Services):	\$27.75

Professional Services (LEADS & Software Licenses):	\$520.40
Repairs & Maintenance (Building & Grounds):	\$0.00
Repairs & Maintenance (Operating Equipment):	\$11,033.34
Communications Telephone:	\$1,657.08
Expenses Dues & Subscriptions:	\$0.00
Expenses Schools, Seminars, & Training:	\$1,099.00
Miscellaneous Expenses:	\$18.02
Travel & Entertainment:	\$353.20
<b>Total:</b>	<b>\$24,626.56</b>

A roll call vote:

AYES: J. Aichinger, R. Minale, E. Muszynski, Chairman J. O’Toole.

NAYS: None

ABSENT: B. Stephens

Motion Carried

There was a motion by Member R. Minale, seconded by Member J. Aichinger to approve the amended figure for the list of disbursements on the agenda for the meeting from \$24,608.54 (typo) to the correct amount of \$24,626.56.

A roll call vote:

AYES: J. Aichinger, R. Minale, E. Muszynski, Chairman J. O’Toole.

NAYS: None

ABSENT: B. Stephens

Motion Carried

- 4.4** There was a motion by Member R. Minale, seconded by Member J. Aichinger to approve an expenditure of \$1,607.26 for the purchase of 24 new portable radio batteries.

A roll call vote:

AYES: J. Aichinger, R. Minale, E. Muszynski, Chairman J. O’Toole.

NAYS: None

ABSENT: B. Stephens

Motion Carried

- 4.5** There was a motion by Member E. Muszynski, seconded by Member J. Aichinger to approve the expenditure of \$31,603.00 for the yearly CAD Maintenance and Support contract.

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

- 5.0** Public participation/questions: None

ADJOURNMENT

- 6.0** There was a motion made by Member R. Minale, seconded by Member J. Aichinger to adjourn this meeting at 12:38 pm.

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

Next meeting Wednesday June 17, 2015 at 12:30 PM lower level conference room.