

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY March 21, 2018**

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 11:34 am.

ROLL CALL

A roll call was taken;

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

Members Absent: Member E. Muszynski and 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 stated that there were no new reports concerning consolidation status.

AGENDA ITEMS

4.1 Approving the minutes from the February 21, 2018 was tabled until the April 18, 2018 meeting since only two members were present from that meeting.

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

4.2 There was a motion by Member R. Minale, seconded by Member J. Balogh to accept the Financial Report as read by Chairman O'Toole for the month of February 2018:

Revenues received for February 2018 by account:

Wirelines, Wireless, VOIP	\$21,818.61
Investment Interest:	\$ 0.00
Total:	\$21,818.61

Total for all accounts as of February 28, 2018.

Checking (Parkway Bank)	\$ 29,393.43
Savings Account:	\$ 0.00
Total:	\$ 29,393.43

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

NAYS: None

ABSENT: E. Muszynski and 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 February 2018 as follows:

Expenses by Category for February 2018:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 94,949.28
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 0.00
Office Supplies:	\$ 0.00
Computer (Supplies & Hardware):	\$ 3,530.00
Professional Services (Legal Services):	\$ 333.75
Professional Services (LEADS & Software Licenses):	\$ 505.45
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 9,771.30
Communications Telephone:	\$ 56.01
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 2,500.00
Miscellaneous Expenses:	\$ 28.27
Travel:	\$ 0.00

Total:

\$ 111,674.06

A roll call vote:

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

NAYS: None

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

NAYS: None

ABSENT: E. Muszynski and B. Stephens

Motion Carried

Next meeting Wednesday April 18, 2018 at 11:30 AM lower level conference room.

Respectfully submitted,

James R. O'Toole

Rosemont 9-1-1 Emergency

Telephone System Board Chairman