

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY March 16, 2016**

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 11:35 am.

ROLL CALL

A roll call was taken;

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

Members Absent: Member J. Aichinger, Member 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 Chairman O'Toole reported to the members that approximately 2 weeks ago he received a call from Chief Stephens office and told to accompany him to go to Harwood Hts PD and attend a meeting with the new State of Illinois 9-1-1 administrator, Cindy Barbera-Brelle, who was the Executive Director of Northwest Central Dispatch System. At the meeting she sat down with the department representation to discuss our concerns with the new consolidation mandate. Representatives from our agency were able to speak to the new administrator and explain the unique situation that exists in Rosemont. She listened to our concerns and recommended that we apply for the waiver. She also explained that once the waiver is submitted it's reviewed by the State 9-1-1 advisory board for their recommendation. The advisory board passes it on to JCAR for their recommendation. Then JCAR passes sends it to the Illinois 9-1-1 administrator's office. It is a three step process. We're waiting for the final draft to be finalized before sending it to Chief Stephens for his approval before sending it to legal for final review.

AGENDA ITEMS

4.1 There was a motion by Member Muszynski, seconded by Member Minale to table the approval of the minutes from the February 17, 2016 board meeting because of the members that were absent then, and the members present today would not provide a quorum.

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

NAYS: None

ABSTAIN: None

ABSENT: J. Aichinger, 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 Feb. 2016 by account:

VOIP:	\$ 851.46
Wirelines:	\$ 0.00
Wireless:	\$ 0.00
Investment Interest:	\$ 1.13
Total:	\$ 852.59

Total for all accounts as of February 29, 2016

Checking Account:	\$ 30,311.67
Savings Account:	\$131,934.88
Total:	\$162,246.55

A roll call vote:

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

NAYS: None

ABSENT: J. Aichinger, B. Stephens

Motion Carried

4.3 Approval of bills.

There was a motion by Member E. Muszynski seconded by Member R. Minale to approve the list of disbursements for February 2016 as follows:

Expenses by Category for February 2016:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$97,438.47
Supplies (Carpentry & Hardware):	\$0.00
Office Supplies:	\$252.27
Computer (Supplies & Hardware):	\$0.00
Professional Services (Legal Services):	\$557.70
Professional Services (LEADS & Software Licenses):	\$520.40
Repairs & Maintenance (Building & Grounds):	\$0.00
Repairs & Maintenance (Operating Equipment):	\$3,850.16
Communications Telephone:	\$1,640.12
Expenses Dues & Subscriptions:	\$948.00
Expenses Schools, Seminars, & Training:	\$0.00
Miscellaneous Expenses:	\$0.00
Travel:	\$0.00
Total:	\$105,208.12

A roll call vote:

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

NAYS: None

ABSENT: J. Aichinger, B. Stephens

Motion Carried

- 4.4** There was a motion by Member E. Muszynski, seconded by Member R. Minale to approve the purchase of 25 new portable radio batteries for a cost not to exceed \$1,734.25.

A roll call vote:

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

NAYS: None

ABSENT: J. Aichinger, B. Stephens

Motion Carried

- 4.5** There was a motion by Member E. Muszynski, seconded by Member R. Minale to approve the expenditure of \$4,241.70 for the maintenance contract of the CAD system servers.

A roll call vote:

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

NAYS: None

ABSENT: J. Aichinger, B. Stephens

Motion Carried

ADJOURNMENT

- 6.0** There was a motion made by Chairman J. O'Toole, seconded by Member R. Minale to adjourn this meeting at 11:44 am.

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

NAYS: None

ABSENT: J. Aichinger, B. Stephens

Motion Carried

Next meeting Wednesday April 20, 2016 at 11:30 AM lower level conference room.