

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY May 17, 2017**

CALL TO ORDER

1.0 Chairman O’Toole called the meeting to order at 11:31 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: None

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 on Thursday, May 11, 2017, the Senate committee for 9-1-1 met regarding a resolution for word changing towards 9-1-1 that we spoke about at the last meeting. There were 2 language changes that were introduced. One was, “The 9-1-1 authority shall not be subject to the consolidation requirements if the 9-1-1 authority serves a municipality that employees more than 50 full-time emergency responders, operates a convention center and sports arena, and within ½ mile of an airport with more than 800,000 aircraft departures and landings in 2016 under federal aviation administration data system.” That was part of it that they were looking at. The second part was that Deerfield put a request for wording change. They are trying to get into the language that they are between 2 counties and they were trying to get the consolidation waiver as well. On Friday morning, May 12th, the Illinois APCO association and the Illinois NENA Association commented that they are opposed to us intruding that language into the bill because it is a carve out language. In committee last Thursday the Senate committee passed it 6-3 to bring it to the Senate floor. Between the legal staff and the legislative staff for the

village, that was a good sign. We are waiting for when it is going to be voted on the floor next. Once it passes the Senate it will go to the House. There is still a lot of work to be done.

AGENDA ITEMS

- 4.1 There was a motion by Member R. Minale, seconded by Member J. Balogh to approve the minutes from the Regular Board meeting on April 19, 2017.

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

Revenues received for April 2017 by account:

VOIP:	\$	0.00
Wirelines:	\$	0.00
Wireless:		\$41,457.25
Investment Interest:	\$	0.29
Total:		\$41,457.54

Total for all accounts as of April 30, 2017.

Checking Account:	\$	26,786.36
Savings Account:	\$	92,559.44
Total:		\$119,345.80

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

4.3 Approval of bills.

There was a motion by Member E. Muszynski, seconded by Member J. Balogh to approve the list of disbursements for April 2017 as follows:

Expenses by Category for April 2017:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 91,245.50
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 0.00
Office Supplies:	\$ 0.00
Computer (Supplies & Hardware):	\$ 5,520.00
Professional Services (Legal Services):	\$ 7,681.25
Professional Services (LEADS & Software Licenses):	\$ 504.40
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 8,685.41
Communications Telephone:	\$ 62.58
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 2,666.67
Miscellaneous Expenses:	\$ 5.00
Travel:	\$ 0.00
Total:	\$116,380.85

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 E. Muszynski, seconded by Member R. Minale to approve expenditure to CIS, (Computer Information Systems), for CAD maintenance and support (June 9, 2017 thru June 8, 2018) in the amount of \$38,053.13.

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 Chairman J. O'Toole, seconded by Member R. Minale to adjourn this meeting at 11:43 am.

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

Next meeting Wednesday June 21, 2017 at 11:30 AM lower level conference room.