

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
MINUTES FROM THE REGULAR BOARD MEETING  
ON WEDNESDAY DECEMBER 19, 2018**

CALL TO ORDER

**1.0** Meeting was called to order at 11:40 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:

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** No reports or updates.

AGENDA ITEMS

**4.1** There was a motion by Member J. Balogh, seconded by Member R. Minale to approve the minutes from the November 21, 2018 Regular Board Meeting.

AYES: E. Muszynski, R. Minale and J Balogh

NAYS: None

ABSTAIN: J. O'Toole

ABSENT: B. Stephens

Motion Carried

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 J. O'Toole for the month of November 2018:

**Revenues received for November 2018 by account:**

Wirelines, Wireless, VOIP	\$38,677.86
Investment Interest:	\$ 0.00
<b>Total:</b>	<b>\$38,677.86</b>

**Total for all accounts as of November 30, 2018.**

Checking (Parkway Bank)	\$87,529.77
<b>Total:</b>	<b>\$87,529.77</b>

A roll call vote:

AYES: E. Muszynski, R. Minale, J. Balogh and 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. Balogh to approve the list of disbursements for November 2018 as follows:

**Expenses by Category for November 2018:**

Operating Personnel, Payroll Taxes, Benefits & Salaries: \$ 99,411.06

*Payroll is subsidized by the Village of Rosemont*

Supplies (Carpentry & Hardware):	\$ 0.00
Office Supplies:	\$ 0.00
Computer (Supplies & Hardware):	\$ 0.00
Professional Services (Legal Services):	\$ 0.00
Professional Services (LEADS & Software Licenses):	\$ 3,462.40
Repairs & Maintenance (Building & Grounds):	\$ 3,972.15
Repairs & Maintenance (Operating Equipment):	\$ 0.00
Communications Telephone:	\$ 71.78
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 439.00
General Insurance (Property & Liability)	\$ 3,200.00
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
<b>Total:</b>	<b>\$ 110,556.39</b>

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

- 4.4** Motion by Chairman O'Toole and seconded by Member R. Minale to approve resolution 2018-3 setting the 2019 calendar year schedule of the regular board meetings of Emergency Telephone System Board.

A roll call vote:

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

NAYS: None

ABSENT: 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 11:55 am.

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

Next meeting is Wednesday January 9, 2019 at 11:30 AM lower level conference room.

Respectfully submitted,

*Edward A. Muszynski*  
Rosemont 9-1-1 Emergency  
Telephone System Board Secretary