

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY October 17, 2018**

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 11:33 am.

ROLL CALL

A roll call was taken;

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

Members Absent: Member J. Balogh

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 explained that there was nothing new to report from the State on the consolidation waiver at this time.

AGENDA ITEMS

4.1 There was a motion by Member R. Minale, seconded by Member B. Stephens to approve the minutes from the September 19, 2018 Regular Board Meeting.

AYES: R. Minale, B. Stephens, and Chairman O'Toole

NAYS: None

ABSTAIN: E. Muszynski

ABSENT: J. Balogh

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 B. Stephens to accept the Financial Report as read by Chairman O'Toole for the month of September 2018:

Revenues received for September 2018 by account:

Wirelines, Wireless, VOIP	\$37,594.56
Investment Interest:	\$ 0.00
Total:	\$37,594.56

Total for all accounts as of September 30, 2018.

Checking (Parkway Bank)\$ 91,369.22

Total: \$ 91,369.22

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

NAYS: None

ABSENT: J. Balogh

Motion Carried

4.3 Approval of bills.

There was a motion by Member R. Minale, seconded by Member B. Stephens to approve the list of disbursements for September 2018 as follows:

Expenses by Category for September 2018:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 107,518.07
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 93.60
Office Supplies:	\$ 0.00

Computer (Supplies & Hardware):	\$ 0.00
Professional Services (Legal Services):	\$ 0.00
Professional Services (LEADS & Software Licenses):	\$ 1,017.90
Repairs & Maintenance (Building & Grounds):	\$ 16,014.20
Repairs & Maintenance (Operating Equipment):	\$ 0.00
Communications Telephone:	\$ 55.80
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 2,500.00
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
Total:	\$ 127,199.57

A roll call vote:

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

NAYS: None

ABSENT: J. Balogh

Motion Carried

ADJOURNMENT

6.0 There was a motion made by Chairman O'Toole, seconded by Member R. Minale to adjourn this meeting at 11:36 am.

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

NAYS: None

ABSENT: J. Balogh

Motion Carried

Next meeting Wednesday November 21, 2018 at 11:30 AM lower level conference room.

Respectfully submitted,

Edward A. Muszynski

Rosemont 9-1-1 Emergency
Telephone System Board Secretary