

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY SEPTEMBER 11, 2019**

CALL TO ORDER

1.0 Meeting was called to order at 11:31 am.

ROLL CALL

A roll call was taken;

Members Present: Member E. Muszynski, Member J. Balogh, Member B. Stephens, and
Chairman J. O'Toole

Members Absent: Member R. Minale

Others in Attendance: None

Public Comments//Participation:

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:

Legislative Report:

3.2 Chairman O'Toole reported that the village board drew up an ordinance, #2019-7-10-a, that states that once the consolidation plan has been approved by the State of Illinois 9-1-1 bureau, that this board will be dissolved.

AGENDA ITEMS

4.1 There was a motion by Member J. Balogh, seconded by Member B. Stephens to approve the minutes from the August 14, 2019 Regular Board Meeting.

AYES: B. Stephens, E. Muszynski, J. Balogh, and J. O'Toole.

NAYS: None

ABSTAIN: None

ABSENT: R. Minale

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

4.2 Approval of the Financial Report.

There was a motion by Member B. Stephens, seconded by Member J. Balogh to accept the Financial Report as read by Chairman J. O'Toole for the month of August 2019:

Revenues received for August 2019 by account:

Wirelines, Wireless, VOIP	\$36,192.20
Investment Interest:	\$ 0.00
Total:	\$36,192.20

Total for all accounts as of August 31, 2019.

Checking (Parkway Bank)	\$ 71,008.34
Total:	\$ 71,008.34

A roll call vote:

AYES: J. Balogh, B. Stephens, E. Muszynski & Chairman O'Toole

NAYS: None

ABSENT: R. Minale

Motion Carried

4.3 Approval of bills.

There was a motion by Member J. Balogh, seconded by Member B. Stephens to approve the list of disbursements for August 2019 as follows:

Expenses by Category for August 2019:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 122,042.02
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 39.95
Office Supplies:	\$ 0.00
Computer (Supplies & Hardware):	\$ 0.00
Professional Services (Legal Services):	\$ 0.00
Professional Services (LEADS & Software Licenses):	\$ 0.00
Repairs & Maintenance (Building & Grounds):	\$ 1,550.00
Repairs & Maintenance (Operating Equipment):	\$ 3,972.16
Communications Telephone:	\$ 56.62
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 180.00
General Insurance (Property & Liability)	\$ 1,833.33
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
Total:	\$ 129,674.08

A roll call vote:

AYES: E. Muszynski, J. Balogh, B. Stephens, and J. O'Toole.

NAYS: None

ABSENT: R. Minale

Motion Carried

ADJOURNMENT

Motion was made by Member B. Stephens, and seconded by Member E. Muszynski to adjourn the meeting at 11:34 pm.

AYES: B. Stephens, E. Muszynski, J. Balogh, & Chairman O'Toole

NAYS: None

ABSENT: R. Minale

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

Respectfully submitted,

Edward A. Muszynski

Rosemont 9-1-1 Emergency

Telephone System Board Secretary