

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
MINUTES FROM THE REGULAR BOARD MEETING  
ON WEDNESDAY MARCH 13, 2019**

CALL TO ORDER

**1.0** Meeting was called to order at 11:34 am.

ROLL CALL

A roll call was taken;

Members Present: Member R. Minale, Member J. Balogh, and Chairman J. O'Toole

Members Absent: Member E. Muszynski and Member B. Stephens

Others in Attendance: T. Bastian

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:

**3.2** Chairman O'Toole stated there were no updates or reports at this time.

AGENDA ITEMS

**4.1** The approval of the minutes from the February 13, 2019 Regular Board Meeting was tabled until the April 10, 2019 meeting since only 2 members from this meeting were in attendance..

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 February 2019:

**Revenues received for February 2019 by account:**

Wirelines, Wireless, VOIP	\$ 36,656.73
Investment Interest:	\$ 0.00
<b>Total:</b>	<b>\$ 36,656.73</b>

**Total for all accounts as of February 28, 2019.**

Checking (Parkway Bank)	\$ 39,254.34
<b>Total:</b>	<b>\$ 39,254.34</b>

A roll call vote:

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

NAYS: None

ABSENT: E. Muszynski, 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 February 2019 as follows:

**Expenses by Category for February 2019:**

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 93,931.74
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 29.70
Office Supplies:	\$ 0.00
Computer (Supplies & Hardware):	\$ 6,579.58
Professional Services (Legal Services):	\$ 0.00
Professional Services (LEADS & Software Licenses):	\$ 1,910.40
Repairs & Maintenance (Building & Grounds):	\$ 30,739.86
Repairs & Maintenance (Operating Equipment):	\$ 0.00
Communications Telephone:	\$ 56.10
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 2,916.67
Miscellaneous Expenses:	\$ 0.00

Travel:	\$ 0.00
<b>Total:</b>	<b>\$ 136,164.05</b>

A roll call vote:

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

NAYS: None

ABSENT: E. Muszynski, B. Stephens

Motion Carried

### ADJOURNMENT

**6.0** There was a motion made by Chairman J. O'Toole, seconded by Member J. Balogh to adjourn this meeting at 11:38 am.

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

NAYS: None

ABSENT: E. Muszynski, B. Stephens

Motion Carried

Next meeting Wednesday April 10, 2019 at 11:30 AM lower level conference room.

Respectfully submitted,

***James O'Toole***

Rosemont 9-1-1 Emergency  
Telephone System Board Chairman