

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY February 13, 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, and Chairman J. O'Toole

Members Absent: Member R. Minale and Member B. Stephens

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 stated there were no updates or reports at this time.

AGENDA ITEMS

4.1 There was a motion by Member J. Balogh, seconded by Member E. Muszynski to approve the minutes from the January 9, 2019 Regular Board Meeting.

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

NAYS: None

ABSTAIN: None

ABSENT: R. Minale, B. Stephens

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

4.2 There was a motion by Member E. Muszynski, seconded by Member J. Balogh to accept the Financial Report as read by Chairman J. O’Toole for the month of January 2019:

Revenues received for January 2019 by account:

Wirelines, Wireless, VOIP	\$37,855.81
Investment Interest:	\$ 0.00
Total:	\$37,855.81

Total for all accounts as of January 31, 2019.

Checking (Parkway Bank)	\$ 42,247.25
Total:	\$ 42,247.25

A roll call vote:

AYES: E. Muszynski, J. Balogh, and J. O’Toole

NAYS: None

ABSENT: J. Balogh, 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 January 2019 as follows:

Expenses by Category for January 2019:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 63,210.24
<i>Payroll is subsidized by the Village of Rosemont</i>	
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):	\$ 4,065.22
Repairs & Maintenance (Building & Grounds):	\$ 8,120.19
Repairs & Maintenance (Operating Equipment):	\$ 0.00
Communications Telephone:	\$ 0.00
Expenses Dues & Subscriptions:	\$ 230.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 2,916.67
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
Total:	\$ 78,542.32

A roll call vote:

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

NAYS: None

ABSENT: R. Minale, B. Stephens

Motion Carried

- 4.4** There was a motion by Member J. Balogh, seconded by Member E. Muszynski to approve the payment to CIS the amount of \$6,579.58 for the annual maintenance for the CAD system hard drive storage.

A roll call vote:

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

NAYS: None

ABSENT: J. Balogh, B. Stephens

Motion Carried

- 4.5** There was a motion by Member J. Balogh, seconded by Member E. Muszynski to approve Resolution 2019-1, for the payment of \$26,767.71 to Zetron 9-1-1 Dispatch equipment for their annual maintenance fee.

A roll call vote:

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

NAYS: None

ABSENT: J. Balogh, 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 11:36 am.

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

NAYS: None

ABSENT: J. Balogh, B. Stephens

Motion Carried

Next meeting Wednesday March 15, 2019 at 11:30 AM lower level conference room.

Respectfully submitted,

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