

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

CALL TO ORDER

1.0 Meeting was called to order at 11:35 am.

ROLL CALL

A roll call was taken;

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

Members Absent: None

Others in Attendance: None

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 R. Minale to approve the minutes from the December 19, 2018 Regular Board Meeting.

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

NAYS: None

ABSTAIN: B. Stephens

ABSENT: None

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 December 2018:

Revenues received for December 2018 by account:

Wirelines, Wireless, VOIP	\$36,833.49
Investment Interest:	\$ 0.00
Total:	\$36,833.49

Total for all accounts as of December 31, 2018.

Checking (Parkway Bank)	\$ 16,621.45
Total:	\$ 16,621.45

A roll call vote:

AYES: E. Muszynski, R. Minale, B. Stephens, J. Balogh, and J. O’Toole

NAYS: None

ABSENT: None

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 December 2018 as follows:

Expenses by Category for Decmeber 2018:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 88,994.35
<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):	\$ 962.40
Repairs & Maintenance (Building & Grounds):	\$ 4,112.15
Repairs & Maintenance (Operating Equipment):	\$ 0.00
Communications Telephone:	\$ 25.26
Expenses Dues & Subscriptions:	\$ 142.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 3,765.32
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
Total:	\$ 98.001.48

A roll call vote:

AYES: E. Muszynski, R. Minale, B. Stephens, J. Balogh and J. O’Toole.

NAYS: None

ABSENT: None

Motion Carried

ADJOURNMENT

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

AYES: E. Muszynski, R. Minale, B. Stephens, J. Balogh and J. O’Toole.

NAYS: None

ABSENT: None

Motion Carried

Next meeting Wednesday February 13, 2019 at 11:30 AM lower level conference room.

Respectfully submitted,

Edward A. Muszynski

Rosemont 9-1-1 Emergency
Telephone System Board Secretary