

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY MARCH 11, 2020**

CALL TO ORDER

1.0 Meeting was called to order at 10:34 am.

ROLL CALL

A roll call was taken;

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

Members Absent: None

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:

Legislative Report:

3.2 Chairman O'Toole reported that at the Village of Rosemont board meeting that morning, the Village board approved an ordinance to move existing alarm monitoring services from Public Safety dispatch center to NORCOMM. Existing customers have a choice of staying with Tyco and being monitored by that company or have NORCOMM monitor their alarms. All of the existing Village accounts are being transferred over to NORCOMM. This will probably delay the consolidation by at least a month's time. The new ordinance allows the business the choice of being monitored by Tyco alarm or have their alarm monitored by NORCOMM. Chairman O'Toole stated that he will be able to give a better date after further technical meetings with the consolidation committee.

AGENDA ITEMS

4.1 There was a motion by Member R. Minale, seconded by Member E. Muszynski to approve the minutes from the Feb. 12, 2020 Regular Board Meeting.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

4.2 Approval of the Financial Report for Jan. 2020

There was a motion by Member J. Balogh, seconded by Member R. Minale to accept the Financial Report as read by Chairman J. O’Toole for the month of February 2020:

Revenues received for February 2020 by account:

Wirelines, Wireless, VOIP	\$38,770.18
Investment Interest:	\$ 0.00
Total:	\$38,770.18

Total for all accounts as of February 29, 2020.

Checking (Parkway Bank)	\$ 63,564.40
Total:	\$ 63,564.40

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

4.3 Approval of bills for February 2020.

There was a motion by Member B. Stephens, seconded by Member R. Minale to approve the list of disbursements for February 2020 as follows:

Expenses by Category for February 2020:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 88,330.38
<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):	\$ 1,039.67
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 7,215.65
Communications Telephone:	\$ 56.34
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:	\$ 99,142.02

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

ADJOURNMENT

5.0 Motion was made by Member R. Minale, and seconded by Member B. Stephens to adjourn the meeting at 10:39 am.

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

NAYS: None

ABSENT: None

Motion carried.

Next meeting Wednesday April 8, 2020 at 10:30 AM lower level conference room.

Respectfully submitted,

Edward A. Muszynski

Rosemont 9-1-1 Emergency

Telephone System Board Secretary