

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
MINUTES FROM THE REGULAR BOARD MEETING  
ON WEDNESDAY FEBRUARY 12, 2020**

CALL TO ORDER

**1.0** Meeting was called to order at 10:30 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: 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 we are still on track to complete the consolidation on April 22<sup>nd</sup>, 2020, and if there were to be any delays it would be because of equipment procurement and/or finalizing some of the functions of the equipment.

AGENDA ITEMS

**4.1** There was a motion by Member J. Balogh, seconded by Member E. Muszynski to approve the minutes from the Jan. 8, 2020 Regular Board Meeting.

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

NAYS: None

ABSTAIN: B. Stephens

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 January 2020:

**Revenues received for January 2020 by account:**

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

**Total for all accounts as of January 31, 2020.**

Checking (Parkway Bank) \$ 72,958.46

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**Total: \$ 72,958.46**

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 January 2020.

There was a motion by Member R. Minale, seconded by Member J. Balogh to approve the list of disbursements for January 2020 as follows:

**Expenses by Category for January 2020:**

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 53,974.60
<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):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 3,972.16
Communications Telephone:	\$ 0.00
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 255.00
General Insurance (Property & Liability)	\$ 2,500.00
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
<b>Total:</b>	<b>\$ 61,664.16</b>

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 J. Balogh to adjourn the meeting at 10:33 am.

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

NAYS: None

ABSENT: None

Motion carried.

Next meeting Wednesday March 11, 2020 at 10:30 AM lower level conference room.

Respectfully submitted,

***Edward A. Muszynski***

Rosemont 9-1-1 Emergency

Telephone System Board Secretary