

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY March 15, 2017**

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 11:30 am.

ROLL CALL

A roll call was taken;

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

Members Absent: Member J. Balogh

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 that the Village Attorney, John Donahue, was working to amend Senate Bill 311 by replacing everything after the enacting clause with the following in paragraph 2. "A 9-1-1 authority shall not be subject to the consolidation requirements of this paragraph (2) if the 9-1-1 authority: (1) serves a municipality that employs more than 50 full-time emergency responders; (2) operates a convention center and a sports arena; and (3) is within ½ mile of an airport with more than 800,000 aircraft departures and landings in 2016 under the Federal Aviation Administration's Air Traffic Activity Data System."

AGENDA ITEMS

4.1 There was a motion by Member R. Minale, seconded by Member E. Muszynski to approve the minutes from the Regular Board meeting on February 15, 2017.

AYES: R. Minale, E. Muszynski, B. Stephens, and Chairman O'Toole

NAYS: None

ABSTAIN: None

ABSENT: J. Balogh

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

4.2 There was a motion by Member B. Stephens, seconded by Member R. Minale to accept the Financial Report as read by Chairman O'Toole for the month of February 2017:

Revenues received for February 2017 by account:

VOIP:	\$ 0.00
Wirelines:	\$ 0.00
Wireless:	\$24,853.15
<u>Investment Interest:</u>	<u>\$ 0.24</u>
Total:	\$24,853.39

Total for all accounts as of February 28, 2017.

Checking Account:	\$ 15,501.07
<u>Savings Account:</u>	<u>\$ 69,870.34</u>
Total:	\$ 856,371.41

AYES: R. Minale, E. Muszynski, B. Stephens, and Chairman O'Toole

NAYS: None

ABSENT: J. Balogh

Motion Carried

4.3 Approval of bills.

There was a motion by Member R. Minale, seconded by Member B. Stephens to approve the list of disbursements for February 2017 as follows:

Expenses by Category for February 2017:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 92,321.13
<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):	\$ 444.00
Professional Services (LEADS & Software Licenses):	\$ 520.40
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 5,178.16
Communications Telephone:	\$ 62.58
Expenses Dues & Subscriptions:	\$ 403.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 2,666.67
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
Total:	\$101,595.94

A roll call vote:

AYES: R. Minale, E. Muszynski, B. Stephens, and Chairman O'Toole.

NAYS: None

ABSENT: J. Balogh

Motion Carried

ADJOURNMENT

6.0 There was a motion made by Member B. Stephens, seconded by Member R. Minale to adjourn this meeting at 11:37 am.

AYES: R. Minale, E. Muszynski, B. Stephens, and Chairman O'Toole

NAYS: None

ABSENT: J. Balogh

Motion Carried

Next meeting Wednesday April 19, 2017 at 11:30 AM lower level conference room.