

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY APRIL 10, 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 R. Minale, Member B. Stephens, Member E. Muszynski,
Member J. Balogh, 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:

3.2 Chairman O'Toole stated there was nothing to report concerning our court case at this time. Chairman O'Toole stated that the state is getting ready for NexGen 9-1-1 which involves taking traditional phone lines to send out calls to the dispatch centers and switching them to internet. The state has reached out and we have sent them our boundaries as of April 8th. They also asked for information on the maintainer of our street data, who is Dave Walters of Chris Burke engineering. They are moving forward with their plan of getting agencies off of traditional phone lines and moving to an internet based system by late 2020 or early 2021.

AGENDA ITEMS

4.1 There was a motion by Member J. Balosh, seconded by Member E. Muszynski to approve the minutes from the February 13, 2019 Regular Board Meeting which was tabled until tabled from the last meeting because of an absence.

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

NAYS: None

ABSTAIN: B. Stephens, R. Minale

ABSENT: None

Motion Carried

- 4.2 There was motion by Member R. Minale, seconded by Member J. Balogh to approve the minutes from the March 13, 2019 regular board meeting.

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

NAYS: None

ABSTAIN: E. Muszynski, B. Stephens

ABSENT: None

Motion Carried.

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

- 4.3 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 March 2019:

Revenues received for March 2019 by account:

Wirelines, Wireless, VOIP	\$ 38,006.13
Investment Interest:	\$ 0.00
Total:	\$ 38,006.13

Total for all accounts as of March 31, 2019.

Checking (Parkway Bank)	\$ 68,921.78
Total:	\$ 68,921.78

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

4.4 Approval of bills.

There was a motion by Member R. Minale, seconded by Member J. Balogh to approve the list of disbursements for March 2019 as follows:

Expenses by Category for March 2019:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 129,300.83
<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):	\$ 259.00
Professional Services (LEADS & Software Licenses):	\$ 962.40
Repairs & Maintenance (Building & Grounds):	\$ 11,033.34
Repairs & Maintenance (Operating Equipment):	\$ 0.00
Communications Telephone:	\$ 56.10
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 2,916.67
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
Total:	\$ 144,528.34

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

ADJOURNMENT

6.0 There was a motion made by Member R. Minale, seconded by Member J. Balogh to adjourn this meeting at 11:39 am.

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

NAYS: None

ABSENT: None

Motion Carried

Next meeting Wednesday May 8, 2019 at 11:30 AM lower level conference room.

Respectfully submitted,

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