

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY AUGUST 14, 2019**

CALL TO ORDER

1.0 Meeting was called to order at 11:32 am.

ROLL CALL

A roll call was taken;

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

Members Absent: None

Others in Attendance: Tom 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 over the past several weeks there were several meetings with the committees getting ready for the consolidation with NORCOMM for a smooth transition. He stated that NORCOMM is about a week or two away from submitting the consolidation plan to the state for final approval. Once the state has it in their hands, they have 20 days to review it. If there is something wrong it will be returned to NORCOMM, or if they approve, it will move on. Once it passes the technical review it moves on to the administrative law judge for a hearing and then to the State board. On the tech side of it we are working on the phone lines, circuit equipment that will be used to dispatch our equipment, and personnel. Once the consolidation is accepted by the state, this board will be dissolved, and will be merged with the Leyden/Proviso joint 9-1-1 ETSB board. Estimated time frame is about two months if everything goes smooth. Realistically it could take up to a year to get everything approved and transferred over.

AGENDA ITEMS

4.1 There was a motion by Member R. Minale, seconded by Member J. Balogh to approve the minutes from the June 12, 2019 Regular Board Meeting.

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

NAYS: None

ABSTAIN: E. Muszynski

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 June 2019:

Revenues received for June 2019 by account:

Wirelines, Wireless, VOIP	\$ 38,534.28
Investment Interest:	\$ 0.00
Total:	\$ 38,534.28

Total for all accounts as of June 30, 2019.

Checking (Parkway Bank)	\$ 65,878.50
Total:	\$ 65,878.50

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

- 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 July 2019:

Revenues received for July 2019 by account:

Wirelines, Wireless, VOIP	\$ 36,686.10
Investment Interest:	\$ 0.00
Total:	\$ 36,686.10

Total for all accounts as of July 31, 2019.

Checking (Parkway Bank)	\$ 96,547.27
Total:	\$ 96,547.27

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

- 4.4 Approval of bills (June 2019)

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

Expenses by Category for June 2019:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 100,384.69
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 39.00
Office Supplies:	\$ 0.00
Computer (Supplies & Hardware):	\$ 0.00
Professional Services (Legal Services):	\$ 92.50
Professional Services (LEADS & Software Licenses):	\$ 962.40
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 7,721.09
Communications Telephone:	\$ 55.97

Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 1,833.33
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
Total:	\$ 111,088.98

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

4.5 Approval of bills (July 2019)

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

Expenses by Category for July 2019:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 89,726.91
<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):	\$ 370.00
Professional Services (LEADS & Software Licenses):	\$ 962.40
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 5,590.71
Communications Telephone:	\$ 56.62
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 1,833.33
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
Total:	\$ 98,539.97

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

ADJOURNMENT

6.0 Prior to adjournment Coordinator O'Toole requested that the July 10, 2019 meeting be cancelled since he'll be on vacation and there will be no time to prepare for a meeting in lieu of the long holiday weekend prior to his departure.

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

NAYS: None

ABSENT: E. Muszynski

Motion Carried

Motion was made by Member B. Stephens, and seconded by Member R. Minale to adjourn the meeting at 11:41 pm.

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

NAYS: None

ABSENT: None

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

Respectfully submitted,

Edward A. Muszynski

Rosemont 9-1-1 Emergency

Telephone System Board Secretary