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ETS 9-1-1 BOARD MEETING MINUTES**TUESDAY, January 10, 2012**9500 W. Belmont Avenue
Franklin Park, IL 60131

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>GUESTS</u>
Edward Kemp, President	Steven Iovinelli, Fire Chief Board Secretary	Randy Petersen
Tommy Thomson, Village Clerk		Police Chief Mike Witz
Dionne Jones, 911 Director		
Barbara Piltaver, Recording Secretary/Treasurer (Non-Voting Member)		
Donna Raven, Citizen Member		

Start Time: 9:04 AM**Call to order and Roll Call****APPROVAL OF MINUTES** – Motion was made to approve the minutes of December 13, 2011. Motion Seconded; Carried.**TREASURER'S REPORT** – Checking and Money Market contain \$163,548.68
Motion was made to approve the treasurer's report as stated. Motion Seconded and Carried.**BILLS AND EXPENDITURES:****RESOLUTION 201112-39- \$2,845.97**

Vendor and Purpose: AT&T \$1,300.58, AT&T \$122.03, AT&T \$238.73, Nextel \$39.88, United Radio \$703.75, CMS \$441.00 Motion was made to pay the monthly bills in the amount of \$2,845.97 Motion Seconded; Carried. Absent Two

RESOLUTION 201112-40 - \$12,621.30

Vendor and Purpose: Norcomm – January Bill \$11,557.00 Verizon Wireless - \$1,064.30 Motion was made to pay said bills totaling \$12,621.30 Motion Seconded; Carried – Absent One – One Abstain

RESOLUTION 2011/12-41 - \$8,989.93

Vendor and Purpose: AT&T – Yearly Maintenance 1-1-12 to 12-31-12 \$8,989.93 Motion was made to pay said bill in the amount of \$8,989.93. Motion Seconded; Carried. Absent One

RESOLUTION 2011/12-37 - \$11,557.00

This bill was held for formal approval from last month due to only three members were present and one had to abstain to approve it. \$11,557.00 Village of Franklin Park payment to Norcomm for December payment. Motion was made to pay said bill. Seconded, Carried – Absent 1 – Abstain - 1

RESOLUTION 2011/12-42 - \$397.50

Vendor and Purpose: United Radio – Reprogram Fire Main Transmitter Motion was made to pay United Radio in the amount of \$397.50. Motion Seconded; Carried – Absent One

RESOLUTION 2011/12 – 43 \$1,983.34

Vendor & Purpose: Village of Franklin Park – 911 Recording Secretary/Treasurer yearly salary \$1,983.34. Motion was made to pay said amount to the Village of Franklin Park for the 911 Recording Secretary/Treasurer salary. Motion Seconded – Carried – Absent one

RESOLUTION 2011/12 – 44 \$5,772.82

Vendor and Purpose: Word Systems, Inc. GMA Renewal – Police Department Lease renewal for Recording Systems for Comm Center. \$5,772.82. Motion was made to pay Words Systems in the amount of \$5,722.82 for the lease renewal on the recording systems at the Comm Center. Motion Seconded – Carried Absent One

RESOLUTION 2011/12 – 45

ILEAS Conference for Dionne Jones from the Comm Center. Board approved payment for expenses incurred not to exceed \$500. Motion was made to approve attendance of Dionne Jones to the ILEAS Conference and payment of expenses not to exceed \$500. Motion Seconded – Carried – Absent One

OLD BUSINESS

- Siren Quotes presented to Board for review – Federal Signal \$11,926.80 and Fulton Technologies - \$17,500. However, Board tabled due to Chief Iovinelli not being present.
- APCO BILLS tabled again – Sgt. Kempf does not expect to receive anything from them until the next billing period, so he'd suggested just removing the tabled bills from the agenda and wait until we are billed again.

NEW BUSINESS

PUBLIC COMMENT

- Randy Petersen asked if there was a tentative date for the move to Norcomm – March 1st. He also asked about the backup station at Station #2.

Motion made to adjourn; Motion Seconded; Carried – Adjourned 9:19 am

Respectfully submitted by:
Barbara Piltaver, Recording Secretary Treasurer



Next meeting February 14, 2012 - Village Hall Conference Room – 9 am