



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, February 14, 2012

9500 W. Belmont Avenue
Franklin Park, IL 60131

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	GUESTS
Edward Kemp, President	NONE	Randy Petersen
Steven Iovinelli, Fire Chief/Board Secretary		Police Chief Mike Witz
Tommy Thomson, Village Clerk		
Dionne Jones, 911 Director		
Donna Raven, Citizen Member		
Barbara Piltaver, Recording Secretary/Treasurer (Non-Voting Member)		

Start Time: 9:05 AM
Call to order and Roll Call

APPROVAL OF MINUTES – Motion was made to approve the minutes of January 10, 2012. Motion Seconded; Carried.

TREASURER’S REPORT – Checking and Money Market contain \$165,626.84. Motion was made to approve the treasurer’s report in the amount of \$165,626.84. Motion Seconded and Carried.

BILLS AND EXPENDITURES:

RESOLUTION 201112-46- \$2,844.16
Vendor and Purpose: AT&T \$1,300.09, AT&T \$122.03, AT&T \$237.20, Nextel \$40.09, United Radio \$703.75, CMS \$441.00 Motion was made to pay the monthly bills in the amount of \$2,844.16 Motion Seconded; Carried.

RESOLUTION 201112-47 - \$11,557.00
Vendor and Purpose: Norcomm – February Bill \$11,557.00 Motion was made to pay our portion of the Norcomm bill in the amount of \$11,557.00 Motion Seconded; Carried One Abstain

RESOLUTION 2011/12-48 - \$1,949.94
Vendor and Purpose: IBM – Software Maintenance for the AS400 which we will still have until we move over to CIS. Motion was made to pay said bill in the amount of \$1,949.94. Motion Seconded; Carried.

RESOLUTION 2011/12-49 - \$318.00
Vendor and Purpose: United Radio – Service calls to the 911 center for repairs Two separate bills each in the amount of \$159.00 for a total of \$318.00. Motion was made to pay United Radio in the amount of \$318.00 for repair bills. Motion Seconded, Carried

RESOLUTION 2011/12-50 - \$1,016.62
Vendor and Purpose: Verizon Wireless – 911 Mobile phones for fire and police. Motion was made to pay Verizon Wireless in the amount of \$1,016.62. Motion Seconded; Carried

RESOLUTION 2011/12-51 \$368.00
Vendor & Purpose: Bardon Data Systems – Annual Maintenance of security program on mobile phones. Motion was made to pay Bardon Data Systems in the amount of \$368.00 Motion Seconded – Carried

RESOLUTION 2011/12-52 \$280.00

Vendor and Purpose: Scan Am Repairs at Station #3 in the amount of \$280.00. Motion was made to pay Scan Am for the amount stated. Motion Seconded – Carried

RESOLUTION 2011/12-53 - \$2,200.00

Vendor & Purpose: KCS Computer Technology, Inc. Low voltage cable work at Station #2 for communication center in basement. Motion was made to pay KCS computer in the amount of \$2,200.00. Motion Seconded – Carried

OLD BUSINESS

- Siren Quotes. Board discussed quotes and Chief Iovinelli will arrange to have the lowest bidder install the siren once questions are answered about the pole that the siren is mounted on. Chief Iovinelli will also find out from both bidders if they have a maintenance program for the sirens and the costs involved. Sgt. Kemp asked for a Motion to approve the install of the siren not to exceed an amount of \$19,000. Motion was made. Seconded, Carried. RESOLUTION 2011/12-56 was approved.

NEW BUSINESS

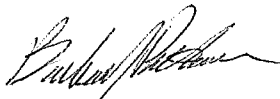
- Sgt. Kempf informed the Board that a repeater system was installed at East Leyden High School similar to the one at the fire station. This repeater system will help with security and keeping the school informed during emergencies. The cost of the repeater install is approximately \$1300 and will be installed by Cellular Solutions. The school will be responsible for maintaining the system. Sgt. Kempf asked for a motion to pay the bill once it arrives.
- RESOLUTION 2011/12-55 – Not to Exceed \$1300.
Vendor and Purpose – Cellular Solutions – Install of repeater system at ELHS. Motion was made to pay Cellular Solutions for installation of a repeater systems at ELHS not to exceed \$1,300.00 Motion Seconded – Carried.
- Chief Witz asked the Board to consider paying for the antenna at the new police station; although Sgt. Kempf commented that the cost may be covered under the CAPS program. If no other funding is available, Board will consider covering it. Approx. cost of expenditure would be \$36,000.
- Sgt. Kempf asked the Board that in light of the raises all village employees received, he asked that the Board consider raising the 911 Secretary/Treasurer salary by the same percentage of 3%. Board agreed and item will be placed on next meeting agenda for approval.
- Tommy Thomson informed the Board that all members are required under statute to take the on-line training for the Open Meetings Act and Freedom of Information Act. Once training is completed, each member must turn in the completion certificate showing the member met the requirements of the on-line training. Tommy will send each member a link to the training site.

PUBLIC COMMENT

Motion made to adjourn; Motion Seconded; Carried – Adjourned 9:27 am

Respectfully submitted by:

Barbara Piltaver, Recording Secretary Treasurer



Next meeting March 13, 2012 Village Hall Conference Room – 9 am