



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, MAY 8, 2012

9500 W. Belmont Avenue
Franklin Park, IL 60131

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	GUESTS
Edward Kemp, President	Donna Raven, Citizen Member	Randy Petersen
Steven Iovinelli, Fire Chief/Board Secretary		Ron Heller, Comptroller
Tommy Thomson, Village Clerk		Dennis Wagner
Dionne Jones, 911 Director		
Barbara Piltaver, Recording Secretary/Treasurer (Non-Voting Member)		

Start Time: 9:09AM
Call to order and Roll Call

APPROVAL OF MINUTES – Motion was made to approve the minutes of April 17, 2012. Motion Seconded; Carried.

TREASURER'S REPORT – Checking account contains \$177,194.73. Motion was made to approve the treasurer's report in the amount of \$177,194.73. Motion Seconded and Carried.

BILLS AND EXPENDITURES:

RESOLUTION 201213-01- \$2,861.28
Vendor and Purpose: AT&T \$1,318.13, AT&T \$122.03, AT&T \$235.42, Nextel \$40.95, United Radio \$703.75, CMS \$441.00 Motion was made to pay the monthly bills in the amount of \$2,861.28 Motion Seconded; Carried. One Absent

RESOLUTION 201213-02 - \$11,557.00
Vendor and Purpose: Village of Franklin Park – Norcomm Portion May - \$11,557.00 Motion was made to pay the Village of Franklin Park our portion of the Norcomm bill in the amount of \$11,557.00. Motion Seconded; Carried. One Absent
Discussion: Clarification on the amount that should be paid to the Village. Mr. Heller disagreed with the current amount and said it was not 20% of what the Village was paying. After verification, the Board agreed to pay the Village \$12,057 going forward until a new contract is made with Norcomm after the move. Motion was made to amend the payment to the Village of Franklin Park for the 20% of the Norcomm bill going forward. Motion was seconded and carried. One Absent – One Abstain.

RESOLUTION 201213-03 - \$1,025.73
Vendor and Purpose: Verizon Wireless - \$1,026.42 Payable to the Village of Franklin Park. Equipment ordered by Dennis Wagner mistakenly placed on our bill again. Village is paying entire bill to Verizon, we are reimbursing Village for \$1,025.73. Motion was made to pay the VOFP in the amount of \$1,026.42 Seconded, Carried One Absent

RESOLUTION 201213-04 - \$1,270.00
Vendor and Purpose: APCO INT'L RADIO STATION LICENSING MANAGEMENT FEES May 23, 2012 through May 22, 2013. \$1,270.00 Motion Seconded; Carried One Absent

RESOLUTION 201213-05 \$64.00

Vendor and Purpose : CDS Office Technologies – Antenna Cord Replacement \$64.00 Motion was made to pay CDS in the amount of \$64.00. Motion Seconded; Carried One Absent

Recording secretary told the Board for the record that she paid the Village of Franklin Park \$1,226.25 for reimbursement for installation of the repeater at East Leyden High School. This was passed on Resolution #2011/12-55.

OLD BUSINESS

- Siren Quotes. Chief Iovinelli informed the Board that he spoke with the two companies that supplied siren quotes for the installation needed to replace the missing siren. He said they would supply the current quotes that would include a maintenance program price also. He would present the quotes at the next board meeting in June.

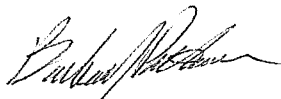
NEW BUSINESS

- Dennis Wagner gave an update on the dispatch center move.
- Discussion on the need for a new phone system in the Village. If phone system was approved, it would be put into place prior to the new police station being built. A new system would also be better from an emergency standpoint situation.
- Chief Iovinelli asked about the switch over to Verizon. What happens to go kit downstairs at Station 2? It would stay.
- Installation of the UHF and VHF antennas have been accomplished and are operational.
- 3rd Ambulance will be in service during the NATO weekend.
- Two licenses have moved to Norcomm. Hold out for radio circuits is from Melrose Park.

PUBLIC COMMENT

Motion made to adjourn; Motion Seconded; Carried – Adjourned 9:46 am

Respectfully submitted by:
Barbara Piltaver, Recording Secretary Treasurer



Next meeting June 12, 2012 Village Hall Conference Room – 9 am