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ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, NOVEMBER 12, 2013

9500 W. Belmont Avenue
Franklin Park, IL 60131

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>GUESTS</u>
Steven Iovinelli, Fire Chief/Chair	Mike Witz, Police Chief	Dennis Wagner
Tommy Thomson, Secretary/Treasurer	Donald Nielsen, 911 Communications	Vernel Miller
Donna Raven, Citizen Member		Randy Petersen
		Phil Ruch

Start Time: 9:10 AM

Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Donna Raven, seconded by Steve Iovinelli to approve the minutes of October 8, 2013.

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$196,856.13. CD balance is \$33,236.58. The total of the two is \$230,092.71.

Motion made by Donna Raven, seconded by Steve Iovinelli to approve the treasurer’s report in the amount of \$230,092.71.

Roll Call: Ayes – Mr. Thomson, Ms. Raven, and Mr. Iovinelli.

Nay – 0. Absent – Mr. Witz, Mr. Nielsen. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201314-29 \$3,028.88

Vendor and Purpose: CMS \$484.40, Verizon Wireless \$83.01, AT&T \$1,303.61, AT&T \$331.58, AT&T \$122.53, and United Radio \$703.75.

Motion made by Ms. Raven, seconded by Mr. Iovinelli to pay the monthly bills in the amount of \$3,028.88.

Roll Call: Ayes – Mr. Thomson, Ms. Raven, and Mr. Iovinelli.

Nay – 0. Absent – Mr. Witz, Mr. Nielsen. Abstain – 0.

RESOLUTION 201314-30 \$12,000.00

Vendor and Purpose: Village of Franklin Park \$12,000.00 - T-Mobile Reimbursement.

Motion made by Mr. Thomson, seconded by Mr. Iovinelli to pay \$12,000.00 as part of the reimbursement program back to the Village of Franklin Park.

Roll Call: Ayes – Mr. Thomson, Ms. Raven, and Mr. Iovinelli.

Nay – 0. Absent – Mr. Witz, Mr. Nielsen. Abstain – 0.

RESOLUTION 201314-31 \$9,303.00

Vendor and Purpose: Norcomm \$9,303.00

Motion made by Mr. Iovinelli, seconded by Mr. Thomson to pay the monthly bill in the amount of \$9,303.00.

Roll Call: Ayes – Mr. Thomson, Ms. Raven, and Mr. Iovinelli.

Nay – 0. Absent – Mr. Witz, Mr. Nielsen. Abstain – 0.

RESOLUTIONS 201314-32 \$545.00

Vendor and Purpose: United Radio \$545.00 – Norcomm microwave down.

Motion made by Mr. Thomson, seconded by Ms. Raven to pay the United Radio bill in the amount of \$545.00.

Roll Call: Ayes – Mr. Thomson, Ms. Raven, and Mr. Iovinelli.

Nay – 0. Absent – Mr. Witz, Mr. Nielsen. Abstain – 0.

NEW BUSINESS

- **Cole Taylor CD**

Mr. Thomson spoke about the Cole Taylor CD which has matured asking where to move the money. It was decided to move the money back into the checking account.

- **November 2014 Meeting**

Mr. Thomson spoke about next year's November meeting falling on Veterans' Day. It was decided to move the meeting to a week after Veterans' Day.

UNFINISHED/OLD BUSINESS

- **Siren Install – Progress**

Mr. Iovinelli stated the siren is installed and Commonwealth Edison has finally dropped the power. Commonwealth Edison is checking all of the sirens and repairing as needed.

- **911 Back-up Center**

Mr. Iovinelli spoke about wanting to purchase three new consoles for the 911 Back-up Center.

Motion made by Mr. Iovinelli, seconded by Mr. Thomson not to exceed \$60,000 for three new consoles at the Police Station.

Roll Call: Ayes – Mr. Thomson, Ms. Raven, and Mr. Iovinelli.

Nay – 0. Absent – Mr. Witz, Mr. Nielsen. Abstain – 0.

- Mr. Iovinelli spoke about the need for new portable radios for the Fire Department. Mr. Iovinelli will come back to the board with the cost for the new radios.

- Mr. Iovinelli spoke about wanting to purchase three new Knox boxes. Mr. Iovinelli will bring the bill to the next meeting.

PUBLIC COMMENT

- Randy Petersen asked if there has been a final recommendation for a new location for the back-up center. Mr. Iovinelli stated he is still waiting for some input from Norcomm.

Motion made Mr. Iovinelli, seconded by Mr. Thomson to adjourn at 9:30 a.m.

Voice vote carried

Respectfully submitted by:

Tommy Thomson, Recording Secretary Treasurer

Next meeting December 10, 2013 Village Hall Conference Room – 9 am