



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, MAY 14, 2013

9500 W. Belmont Avenue
Franklin Park, IL 60131

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	GUESTS
Edward Kempf, President	Donna Raven, Citizen Member	Dionne Jones
Steven Iovinelli, Fire Chief		Paul Strzala
Tommy Thomson, Secretary/Treasurer		Luke Palermo
Donald Nielsen, 911 Communications		

Start Time: 9:03AM

Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Steve Iovinelli, seconded by Donald Nielsen to approve the minutes of April 9, 2013.

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$248,067.88. Mr. Thomson stated there is \$33,090.87 in the new CD he opened up. The total of the two is \$281,158.75.

Motion made by Steve Iovinelli, seconded by Donald Nielsen to approve the treasurer's report in the amount of \$281,158.75.

Roll Call: Ayes –Mr. Nielsen, Mr. Thomson, Mr. Iovinelli, and Mr. Kempf.

Nay – 0. Absent – Ms. Raven. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201314-1 \$3,943.67

Vendor and Purpose: AT&T \$1,298.93, AT&T \$122.09, AT&T \$263.23, Verizon Wireless \$83.01, Verizon Wireless \$988.26, United Radio \$703.75, and CMS \$484.40.

Motion made by Mr. Iovinelli, seconded by Mr. Nielsen to pay the monthly bills in the amount of \$3,943.67.

Roll Call: Ayes – Mr. Nielsen, Mr. Thomson, Mr. Iovinelli, and Mr. Kempf.

Nay – 0. Absent – Ms. Raven. Abstain – 0.

RESOLUTION 201314-2 \$9,303.00

Vendor and Purpose: Norcomm \$9,303.00

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

Roll Call: Ayes – Mr. Thomson, Mr. Iovinelli, and Mr. Kempf.

Nay – 0. Absent – Ms. Raven. Abstain – Mr. Nielsen.

RESOLUTION 201314-3 \$3,756.74

Vendor and Purpose: United Radio \$2,478.50, United Radio \$419.25, United Radio \$269.25, United Radio \$366.66, and United Radio \$223.08.

Motion made by Mr. Iovinelli, seconded by Mr. Nielsen to pay the United Radio bills in the amount of \$3,756.74.

Roll Call: Ayes – Mr. Nielsen, Mr. Thomson, Mr. Iovinelli, and Mr. Kempf.

Nay – 0. Absent – Ms. Raven. Abstain – 0.

RESOLUTION 201314-4 \$1,235.15

Vendor and Purpose: Radco Communications \$411.70, Radco Communications \$753.45, and Radco Communications \$70.00.

Motion made by Mr. Iovinelli, seconded by Mr. Nielsen to pay the Radco Communications bills in the amount of \$1,235.15.

Roll Call: Ayes – Mr. Nielsen, Mr. Thomson, Mr. Iovinelli, and Mr. Kempf.

Nay – 0. Absent – Ms. Raven. Abstain – 0.

RESOLUTION 201314-5 \$74.52

Vendor and Purpose: FedEx \$74.52 – Shipping bill for Panasonic laptop repair.

Motion made by Mr. Thomson, seconded by Mr. Nielsen to pay the FedEx bill in the amount of \$74.52.

Roll Call: Ayes – Mr. Nielsen, Mr. Thomson, Mr. Iovinelli, and Mr. Kempf.

Nay – 0. Absent – Ms. Raven. Abstain – 0.

NEW BUSINESS

Purchase of New Panasonic CF-31's (Toughbook)

- *Item tabled*

T-Mobile Direct Deposit

- Chief. Iovinelli asked how much money is owed. Mr. Thomson stated money is owed from 2009 in the amount of \$218,271.11. Chief. Iovinelli asked how much were they direct depositing. Mr. Thomson stated anywhere from \$2000.00 up to \$2,400.00. Mr. Thomson explained once every year in the month of June, it has been \$21,000.00, \$32,000.00, \$35,000.00. Mr. Kempf explained in 2009, T-Mobile acquired the account number for direct deposit and they began direct depositing the rental fee for T-Mobile's equipment on the water towers to the 911 Board account instead of the Village. Mr. Iovinelli suggested approaching the Village with some kind of payment plan. Mr. Thomson stated he recently talked with Village Attorney Joe Montana about this matter and Mr. Montana suggested having it paid back over a 10-year period. There was discussion on how much to pay back per month. Mr. Iovinelli suggested a monthly transfer of \$10,000.00 from the 911 Board account to the Village's general fund account. Mr. Thomson suggested having the Village attorney draw up an agreement with the Village.

Motion made by Mr. Iovinelli, seconded by Mr. Thomson to have the 911 Board enter into an installment payment program with the Village of Franklin Park in the amount of \$10,000 per month to pay off the T-Mobile balance.

Roll Call: Ayes – Mr. Nielsen, Mr. Thomson, Mr. Iovinelli, and Mr. Kempf.

Nay – 0. Absent – Ms. Raven. Abstain – 0.

Request for Proposals/Funds to Activate Back-up Communication Center

- *Tabled until after Mr. Kempf's meetings with AT&T and United Radio.*

UNFINISHED/OLD BUSINESS

- **Siren Install – Progress**

Mr. Iovinelli stated he would be putting in another call to John today to figure out what is going on and get back to the board next month.

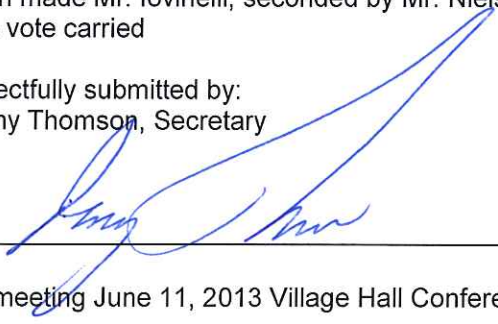
PUBLIC COMMENT

- None

Mr. Kempf announced he is retiring from the 911 Board and this was his last meeting.

Motion made Mr. Iovinelli, seconded by Mr. Nielsen to adjourn at 9:25 a.m.
Voice vote carried

Respectfully submitted by:
Tommy Thomson, Secretary



Next meeting June 11, 2013 Village Hall Conference Room – 9 am