

**ETS 9-1-1 BOARD MEETING MINUTES****TUESDAY, JULY 12, 2011**9500 W. Belmont Avenue  
Franklin Park, IL 60131**BOARD MEMBERS PRESENT**EDWARD KEMPH – Board President  
FIRE CHIEF STEVEN IOVINELLI  
Board Secretary  
DIONNE JONES – 911 Director  
THOMAS THOMSON – Village Clerk – Arrived Late  
BARBARA PILTAVER – Recording Secretary/Treasurer  
(Non-Voting Member)  
DONNA RAVEN – Citizen Member**BOARD MEMBERS ABSENT**

NONE

**GUESTS**DENNIS WAGNER – IT Director  
RANDY PETERSEN – Village Trustee  
MIKE WITZ – Police Chief  
RON HELLER – Village Comptroller  
DON NEILSON – Norcomm  
MIKE TILLMAN – Norcomm**Start Time:** 9:05 AM

Donna Raven was sworn in by Clerk Tommy Thomson as the new Citizen Member for the 911 Board.

**APPROVAL OF MINUTES** – June 14, 2011 Motion was made to approve the minutes. Motion Seconded; Carried.**TREASURER'S REPORT** – Checking - \$62,885.96  
Money Market - \$64,377.01

Treasurer indicated amounts to Board, however pointed out that \$33,860.30 belong to Village from T-Mobile which, once paid to Village, would bring the checking account down to \$29,025.66.

Ron Heller stated his concerns on the budgeting for 911. Kempf, Iovinelli, Dennis and Barb to discuss budget after meeting. "Motion was made to approve the treasurer's report as stated." Motion Seconded and Carried.

**BILLS AND EXPENDITURES:****RESOLUTION 2011/12-13 – \$2,767.65**

Vendor and Purpose: AT&amp;T - \$1,199.69, AT&amp;T \$261.21, AT&amp;T \$122.14, CMS \$441.00, United Radio - \$703.75, Nextel \$39.86. Monthly Expenditures for maintenance and phone lines. Motion was made to pay the monthly bills as stated. Motion Seconded; Carried.

**RESOLUTION 2011/12-14 \$13,305.32**Vendor and Purpose: Village of Franklin Park Norcomm Bill for July - \$12,241.00 Verizon Wireless 911 Phone Lines - \$1,064.32. Motion was made to pay the Village of Franklin Park Norcomm payment and the Verizon Bill. Motion Seconded; Carried. – One abstain *Note: After discussion with Mr. Heller and members of the Board at a meeting in Mr. Heller's office after the 911 meeting and after passage of this Resolution, it was decided that the 911 Board was paying too much for the Norcomm bill and therefore it was reduced to \$10,189.00 per month. Amount remitted for said Resolution will therefore be less.***RESOLUTION 2011/12-15 - \$1,267.05**Vendor and Purpose: AT&T \$1,267.05 Worked performed by AT&T at Norcomm for dispatch move. Discussion by Board and Don Neilson from Norcomm– Motion made to table the AT&T bill until a better explanation of charges is obtained. Motion Seconded; Carried **ACTION** – Dennis to contact AT&T to find out actual charges.**RESOLUTION 2011/12-16 - \$1,949.94**Vendor and Purpose: IBM – Quarterly Software Maintenance  
Motion made to pay IBM for software maintenance. Motion Seconded; Carried**RESOLUTION 2011/12-17 - \$61.67**Vendor and Purpose: FED-EX – SHIPPING CHARGES  
Motion made to pay Fed-Ex – Motion Seconded; Carried**RESOLUTION 2011/12-18 - - Not to exceed \$2100.00**

Vendor and Purpose: RADCO – Pagers and radios for the fire department. Motion was made to purchase radios and pagers for the fire department in an amount not to exceed \$2,100.00 Motion Seconded; Carried – One Abstain

## **OLD BUSINESS**

Discussion on following items:

- Mobile Firehouse – Personnel like it. Licenses will need to be purchased. Hot Spots need install. Bids will need to be obtained.
- Outstanding AT&T bill for 911 Data Base – **Action** Dennis Wagner to contact AT&T again to get resolved.
- Install of emergency siren by BUCOM. Waiting for installation of poll. 3-4 weeks **Action**: Chief Iovinelli will see what the current status is.
- Sirens in Village have been working well.

## **NEW BUSINESS**

- Rehab of communication center downstairs at Fire Station #2 – Approx. cost to be around \$1,350. Village to pay for expenses. Completion should be in ten days. Dennis Wagner stated RFP will be put out for bids to install equipment, wiring, phone equipment, etc., once rehab work is done.
- Commission cards for members of the 911 Board were passed out.
- Purpose of Ron Heller's attendance of meeting – Awareness of 911's finances. Possibility of a lower amount of contribution from the 911 Board towards the Norcomm bill.

## **PUBLIC COMMENT**

- NONE

Motion made to adjourn; Motion Seconded; Carried – Adjourned 9:47 am

Respectfully submitted by:

Barbara Piltaver, Recording Secretary Treasurer



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Next meeting September 13, 2011