

ETS 9-1-1 BOARD MEETING MINUTES**TUESDAY, SEPTEMBER 13, 2011**9500 W. Belmont Avenue
Franklin Park, IL 60131**BOARD MEMBERS PRESENT**EDWARD KEMPH – Board President
STEVEN IOVINELLI – Fire Chief
Board Secretary
DIONNE JONES – 911 Director
DONNA RAVEN – Citizen Member
BARBARA PILTAVER – Recording Secretary/Treasurer
(Non-Voting Member)**BOARD MEMBERS ABSENT**

T. Thomson Village Clerk

GUESTSDENNIS WAGNER – IT Director
RANDY PETERSEN – Village Trustee**Start Time:** 9:03 AM**APPROVAL OF MINUTES** – August 9, 2011 Motion was made to approve the minutes.
Motion Seconded; Carried.**TREASURER'S REPORT** – Checking and Money Market contain \$159,702.03
Motion was made to approve the treasurer's report as stated.
Motion Seconded and Carried.**BILLS AND EXPENDITURES:****RESOLUTION 201112-22 - \$238.50**

Vendor and Purpose: United Radio - \$238.50 Repairs Portable Radio. Motion was made to pay United Radio in the amount of \$238.50. Motion Seconded; Carried. One Absent

RESOLUTION 201112-25 - \$4,270.30

Vendor and Purpose: AT&T \$286.32, AT&T \$122.14, AT&T \$2,677.06, Nextel \$40.03, United Radio \$703.75, CMS \$441.00 Motion was made to pay the monthly bills in the amount of \$4,270.30 Motion Seconded; Carried. One Absent

RESOLUTION 2011/12-26 - \$12,621.62

Vendor and Purpose: VOFP – September Norcomm Payment \$11,557.00 and Verizon Wireless – Phone Service \$1,064.62 – Monthly Charges. Motion made to pay said bills totaling \$12,621.62. Motion Seconded; Carried. One Absent One Abstain

OLD BUSINESS**Discussed:**

- Pager charges from Radco which were passed on Resolution #1112-18. Bill will be paid
- Invoices from APCO – Tabled/bills need to be reviewed before payment.
- \$159.00 from United Radio is a bill being sent to Melrose Park; their responsibility
- \$238.50 United Radio bill tabled from prior meeting will be paid. Motion was made to pay said bill to United Radio in the amount of \$238.50. This was for repairs in the Comm Center. Motion Seconded; Carried. **RESOLUTION 201112-22**

- Chief Iovinelli will be calling BUCOM again concerning the installation of the outdoor siren.
- Outstanding AT&T bill for 911 Data Base. Dennis Wagner took care of transferring bill off of 911's bill. Should take a couple of months for ETSB's bill to be credited. If not bill will be paid by 911 and then Dennis will cut check out of IT's budget to pay for it.

NEW BUSINESS

PUBLIC COMMENT

- NONE

Motion made to adjourn; Motion Seconded; Carried One Absent – Adjourned 9:30 am

Respectfully submitted by:
Barbara Piltaver, Recording Secretary Treasurer



Next meeting October 11, 2011 (Cancelled) Reschedule for October 18, 2011 9 am