

Municipal Consolidated Dispatch
7300 W. Wilson Avenue, Harwood Heights, Illinois 60706

SPECIAL BOARD MEETING MINUTES: TUESDAY, APRIL 30TH, 2019

1. CALL TO ORDER: The meeting was called to order by Chairman Larry Maraviglia at 1:20 PM.

2. ROLL CALL

The following Board Members were present at the meeting:

Chairman: Larry Maraviglia
Vice Chairman: Peter Chiodo
Secretary: Joanna Skupien
Member: Frank Biagi
Member: Thomas Fragakis
Member: John DeVries
Member: Thomas Deegan
Member: David Disselhorst
Member: Daniel Tannhauser
Member: Wayne Schober

ABSENT:

Member: David Strahl
Member: Annette Volpe

A quorum was declared.

Also present:

Ex-officio: Ronald Gross, MCD Director

3. OTHERS TO ATTEND

Franklin Abel

Next Ordinance No. - 2019-06
Next Resolution No. - 01-19

4. PERSONS WISHING TO BE HEARD

Mr. Gross stated that he got the invoices out (Invoice #1 of the new FY) without the official budget. This was done in the best interest of MCD.

5. NEW BUSINESS

A. FY2020 Budget – Ordinance to Adopt FY2020 Budget

Joanna Skupien – asked for clarification to the way the new splitting of payments was made. Also expressed concerned with changing the formula or changing the way we classify/count CAD events, are we setting a precedence? Are we doing the right thing? We don't have to amend the IGA first?

Mr. Gross explained the way the new budget and new payments due by each community were re-calculated: Costs labeled identified as personnel in the budget are based on percentages for cost of service the remaining (line of credit, Motorola payment) are split evenly 3-way between the communities.

Mr. Gross asks the Board - what was the point of each community appointing 4 members to the JETS board if each thing has to go back to the Village Board? We won't be able to operate if everything we do has to go before the Boards of each community.

Franklin Abel reads from the IGA, Section 3 Powers of the Board of Directors, No. 11 and No. 19 and gives his opinion that the MCD Board can proceed with the new calculations without being in violation of the IGA or without needing to go back to each of their Village Boards for approval before the new methodology for calculating payments can be put in play.

Joanna Skupien notes that the new methodology results in a significant shift of financial burden from Schiller Park to Norridge and even more so to Harwood Heights and asks if Harwood Heights is aware/has computed this exact figure.

Mr. Gross reminds everyone that the amounts due from each Community are actually less for each Community from last year. Joanna Skupien responds that she understand they are less from last year, but she was comparing the amounts due from the initial draft budget which was agreed upon to remove the administrative tasks compared to this draft with the new methodology for calculating payments.

John DeVries reminds every one of the roots of this endeavor and what we all set out to accomplish when we formed MCD. We all need to work together and move forward to make MCD work.

MOTION by John DeVries, seconded by Daniel Tannhauser to approve the budget for Fiscal Year May 1, 2019 to April 30, 2020 as outlined in the documents titled "Split personnel costs using Calls for Service, Other costs split evenly"

Total Revenues:	<u>\$ 2,891,500</u>
Surcharges	550,000
Grants	75,000
Harwood Heights	595,885
Norridge	740,637
Schiller Park	835,078
Norwood Park	94,900
 Total Expenses:	 <u>2,891,500</u>

ROLL CALL:

Larry Maraviglia – YES
Joanna Skupien – YES
Daniel Tannhauser - YES
Thomas Fragakis – YES
Thomas Deegan – YES
Peter Chiodo - YES
Frank Biagi – YES
David Disselhorst - YES
John DeVries - YES
Wayne Schober – YES

Motion carries.

MOTION by David Disselhorst, seconded by Wayne Schober to approve and adopt Ordinance No. 2019-06: "AN ORDINANCE ADOPTING THE MUNICIPAL CONSOLIDATED DISPATCH BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020: An Ordinance Adopting Official MCD Budget".

ROLL CALL:

Larry Maraviglia – YES

Joanna Skupien – YES
Daniel Tannhauser - YES
Thomas Fragakis – YES
Thomas Deegan – YES
Peter Chiodo - YES
Frank Biagi – YES
David Disselhorst - YES
John DeVries - YES
Wayne Schober – YES

Motion carries.

Immediately following the vote to approve the budget and pass the ordinance Thomas Deegan thanks the MCD Board for their considerations to the request of Schiller Park in re-computing the costs due by each Community and presents the MCD Board with a letter from the Village of Schiller Park with their intent to withdraw membership from MCD effective May 1, 2020.

6. EXECUTIVE SESSION - NONE

7. ADJOURNMENT

MOTION by David Disselhorst seconded by Daniel Tannhauser to adjourn at 1:44 PM.

All present voted **AYE**. Opposed **NONE**.

ATTACHMENTS

1. FY2020 Budget, with explanation
2. FY2020 Budget Executive Summary
3. Budget Ordinance, with Certification

MINUTES PREPARED BY: JOANNA SKUPIEN