

**MCHENRY COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD  
MEETING April 19, 2012**

The McHenry County Emergency Telephone System Board did not meet in a regular meeting. Roll call was taken at 9:07 a.m., quorum was not met.

**MEMBERS IN ATTENDANCE:** Chief Jim Saletta, Chief Tom Sanders, Sgt. Chip Amati, Suzanne Artinghelli, and Linda Luehring.

**MEMBERS ABSENT:** Art Weber, Chairman, David Christensen, D.C. Dan Kreassig, Deb Palmsiano, Undersheriff Andy Zinke, Sgt. Rich Solarz, John Shay, and Mike Vest.

**STAFF IN ATTENDANCE:** Tiki Carlson

**GUESTS:** Brian Knop and Sgt. Carrie Hubbard, MCSO.

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**McHenry County ETSB Financial Committee Meeting  
MEETING April 19, 2012**

The McHenry County Emergency Telephone System Board Financial Committee was called to order on April 19, 2012, at Woodstock Police Department, at 9:08 A.M., by Chief Jim Saletta, Vice-Chairman, for a special meeting to approve the bills for the month of March.

**MEMBERS IN ATTENDANCE:** Chief Jim Saletta, Chief Tom Sanders, Sgt. Chip Amati, Suzanne Artinghelli, and Linda Luehring.

**MEMBERS ABSENT:** Art Weber, Chairman, David Christensen, D.C. Dan Kreassig, Deb Palmsiano, Undersheriff Andy Zinke, Sgt. Rich Solarz, John Shay, and Mike Vest.

**STAFF IN ATTENDANCE:** Tiki Carlson

**GUESTS:** Brian Knop and Sgt. Carrie Hubbard, MCSO.

**BILLS:** Suzanne Artinghelli reviewed the bills.

**MOTION:** by Suzanne Artinghelli, second by Linda Luehring, to approve the 290001 expenditures in the amount of \$140,250.13, 290100 expenditures in the amount of \$5,329, for the month of March. A roll call vote was taken. Members voting AYE: Amati, Artinghelli, Luehring, Sanders, and Saletta. Members voting NAY: none. Motion passed.

Meeting adjourned at 9:20 a.m.

**The next meeting is**

**Thursday May 17 at 9:00 a.m.**