

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

August 29, 2022

3:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:10 p.m.

PRESENT: ETSB Members, Fire Chief Glenn Bachert, 911 Communications Director Michelle Uginchus, Chairman Deanne Jaffrey, Resident Nicole Rudder

ABSENT: Police Chief Kevin Kolosh

Approved Minutes

Motion to approve the minutes from meeting of July 26, 2022.

Rudder moved, seconded by Bachert, to approve minutes from meetings.

ROLL CALL

YEAS: 4 Bachert, Uginchus, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 1 Kolosh

MOTION CARRIED

Old Business

Mayor's designee will discuss a later time

New Business

Discuss renewal for Crossroads GIS Solutions managed services for two years for the cost of \$22,000 (\$11,000 per year) see contract for details. Uginchus advised they have been working on our mapping and GIS information for the ESI as well, two year contract in total of \$11,000 per year broken down in two payments October 1, 2022 \$5,500 and April 1, 2023 \$5,500 as well as October 1, 2023 \$5,500 and April 1, 2024 \$5,500.

Motion by Rudder seconded by Bachert to approve renewal from Crossroad Solution for two-year contact in amount of \$22,000 (\$11,000) per year, have treasurer remit payment as needed.

ROLL CALL

YEAS: 4 Bachert, Uginchus, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 4 Kolosh

MOTION CARRIED

Discuss the update for Net Motion, V11 is the version we are on and will be going end of life within the next year. V12 is offered to us at discounted price of \$900.00. If we did the upgrade would need to move to stronger server, need to see if the new server purchased last year would be sufficient.

Motion by Jaffery seconded by Bachert to approve update in the amount of \$900.00 for the upgrade of Net Motion if the server is capable of it.

ROLL CALL

YEAS: 4 Bachert, Uginchus, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 1 Kolosh

Uginchus added APCO one day online virtual classroom training for Crisis Negotiation to send four Telecommunicators at \$259.00 each for a total of \$1036.00

Motion by Bachert, seconded by Rudder to send four Telecommunicators to the Crisis Negotiations class in the amount of \$1036.00

ROLL CALL

YEAS: 4 Bachert, Uginchus, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 1 Kolosh

Treasurer's Report Rudder went over the treasure report and bill listing. Also added the Verizon bill from July 21 to Aug 20 in amount of \$3,696.91 to the bill listing.

Approve bill listing: \$ 13,455.50

| | | |
|------------------------|---------------------------|------------|
| Chicago Communications | Sept 2022 Contract 847-01 | \$1,220.45 |
| Chicago Communications | Sept 2022 Contract 751-02 | \$1,564.28 |

Calumet City ETSB Meeting June 30, 2022

| | | |
|------------------------|------------------------------|------------|
| Chicago Communications | Sept 2022 Contract 815-01 | \$2,358.45 |
| Chicago Communications | Sept 2022 Contract 878-00 | \$731.74 |
| Language line | July 2022 | \$54.62 |
| Verizon Wireless | June 20, 2022- July 20,2022 | \$3,758.59 |
| Verizon Wireless | July 21, 2022 – Aug 21, 2022 | \$3,696.91 |

Motion to amend the bill listing to \$13,455.50 by adding the Verizon bill of \$3,969.91 Bachert, seconded by Jaffery.

ROLL CALL

YEAS: 4 Bachert, Uginchus, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 1 Kolosh

MOTION CARRIED

Adjournment was at 3:26 pm

Motion by Bachert, seconded by Rudder