

Calumet City
Emergency Telephone System Board
Meeting

February 23, 2018
8:00 am
City Council Chambers

Police Chief Christopher Fletcher
Fire Chief Glen Bachert
ESDA Director Chiaro
911 Communications Director Michelle Uginchus
Sgt. Billy Siems (Calumet City Mayor Designee)

AGENDA

1. Call to Order
2. Public Comment
3. Motion to confirm submitting an application Illinois State Police, Office of the Statewide 9-1-1 Administrator to change the name from Joint Calumet City/Burnham ETS Board to Calumet City Emergency Telephone System Board ("ETSB")
4. Approve motion to change by laws to reflect name change in all articles of the By-laws
5. Approve a motion to advise MB Financial Bank (depository of 911 funds) of the ETSB name change; designate signers to be the City Treasurer and Chairman of the ETSB
6. Motion to APPROVE AMENDING THE BY-LAWS: Article II – Membership – to DELETE: "the Village of Burnham shall be entitled to two members on the Joint Emergency Telephone System Board consisting of the following: a) The Mayor of Burnham or designee and b) The Chief of Police or Burnham or designee"; ADD: f) Calumet City System Manager and g) Calumet City Purchasing Director; DELETE all references to the word "Joint"; CHANGE Article III, B. 1) to state 48 hour notice (deleting two day notice); CHANGE Article III, B. 2) TO 48 Hours (eliminating "ten (10) days)
7. Motion to confirm action taken of submitting an application to Illinois State Police, Office of the Statewide 9-1-1 Administrator of 9-1-1 Modification Plan dated 11/10/17 (designating PSAP backup to Central Dispatch located at Bud's Ambulance Service)
8. NOMINATIONS and ELECTION of Calumet City ETS Board officers:
 - a) Chairman
 - b) Vice Chairman
 - c) Secretary
9. Motion approving the custodian of funds to be the Calumet City, City Treasurer, per State law
10. Confirm the approval of submitting the application to FCC to change radio frequency name to Calumet City Police 911

11. Approve the BILL LIST (note: reaffirm with board that approval from the board must be obtained PRIOR to incurring the obligation and then appear on a bill list to approve payment)
12. Confirm action of automatic payments of the two loan payments on the 6th and 10th of each month
13. Confirm action taken to apply for a State Grant
14. Advising Board that effective January 1, 2018, neither the ETSB nor local municipalities have the ability to determine the 9-1-1 surcharge. Only the State can. The State increased the surcharge to \$1.50 per line.
15. Discussion and possible action on a motion to set regular meeting date and time; suggested regular scheduled meeting: 1st Wednesday of the month at 8:00 am in City Council Chambers, City Hall