

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING
MARCH 7, 2018

8:00 A.M.
City Council Chambers

Call to Order

The Calumet City Emergency Telephone System Board was called to order at 8:05 a.m.

PRESENT: ETSB Members, Police Chief Fletcher, Fire Chief Glenn Bachert, ESDA Director Chiaro, 911 Communications Director Michelle Uginchus, William Murray, Rick Wachowski, Sgt. Billy Siems (Calumet City Mayor Designee),

Also present were Mayor Michelle Markiewicz Qualkinbush, City Treasurer Tarka, Finance Director Kasperek, Deputy Fire Chief Bendinelli and Roseann Bonato.

Public Comment

There was no public comment.

Approve minutes

Chiaro moved, seconded by Bachert, to approve minutes of 2/23/18.

MOTION CARRIED

William Murray abstained from the vote. (He wasn't present at previous Meeingt)

Defer action on
Nominations &
Election of Officers

Siems moved, seconded by Fletcher, to defer action on item #4 NOMINATIONS and ELECTIONS of Calumet City ETSB Board officers until the next meeting.

MOTION CARRIED

#5:Treasurer's Report

Advising of balance in ETSB Board account as of January 31, 2018 (\$21,287.68)

Advising of the following deposits into the ETSB Account:

- A) 2/2/18 – Illinois Bell Telephone Company \$137.66; replacement check for June, 2017.
- B) 2/9/18 – Central Dispatch payment for Burnham's portion of the loan for the year of 2018- \$12,348.00.
- C) 2/23/18 – State Police 911 Funds \$16,840.34 from month of October, 2017 previous year deposit for February was \$17,700.89 for September, 2016.

Discussion, approval
consulting agreement
GIS Consulting

Discussion on approval of a consulting agreement between Calumet ETSB and Crossroads GIS Solutions, Inc. to provide GIS Consulting: Maintenance of the Calumet City ETSB's GIS data.

There was a lengthy discussion regarding consulting agreement between Calumet City ETSB and Crossroads GIS Solutions.

Fletcher moved, seconded by Wachowski, to defer action on item #6 and confer with the City Attorney to review contract.

MOTION CARRIED

Approve maintenance
Contract/Miner
Electronics/consoles

Siems moved, seconded by Bachert, to approve a maintenance contract for consoles with Miner Electronics for January, 2018. (\$480.00 month)

ROLL CALL

YEAS: 7 Fletcher, Bachert, Chiaro, Uginchus, Siems, Wachowski, Murray
NAYS: 0 None
ABSENT: 0 None

MOTION CARRIED

Approve replacement
battery backup
(\$309.50)

Siems moved, seconded by Wachowski, to approve replacement of UPS (battery backup) in the amount of \$309.50 from Miner Electronics.

ROLL CALL

YEAS: 7 Fletcher, Bachert, Chiaro, Uginchus, Siems, Wachowski, Murray
NAYS: 0 None
ABSENT: 0 None

MOTION CARRIED

Approve purchase
UPS batteries
(\$281.80)

Siems moved, seconded by Wachowski, to approve replacement of (2) UPS batteries in the amount of \$281.80 to Miner Electronics.

ROLL CALL

YEAS: 7 Fletcher, Bachert, Chiaro, Uginchus, Siems, Wachowski, Murray
NAYS: 0 None
ABSENT: 0 None

MOTION CARRIED

Approve maintenance Contract radio dispatch Equipment 3/1/18 - 2/28/19 (\$1,312.00) Monthly with Miner Electronics Siems moved, seconded by Alderman Wachowski, to approve maintenance contract with Miner Electronics for radio equipment, dispatch positions and towers for radios throughout the city (\$1,312.00) month for period 3/1/18 to 2/28/19.

There was discussion regarding maintenance contract for radio equipment.

ROLL CALL

YEAS: 7 Fletcher, Bachert Chiaro Uginchus, Siems, Wachowski, Murray
NAYS: 0 None
ABSENT: 0 None

MOTION CARRIED

Approve bill listing Siems moved, seconded by Chiaro, to approve (approve bill listing) and pay bills as stated.

ROLL CALL

YEAS: 7 Fletcher, Bachert, Chiaro, Uginchus, Siems, Wachowski, Murray
NAYS: 0 None
ABSENT: 0 None

MOTION CARRIED

There was discussion regarding future purchases for the 911 Center by the ETSB Board, duties of the City Treasurer Tarka as the custodian of funds, Processing of all future invoices by the Purchasing Director, processing of Payments and whether contracts paid for by the ETSB Board should be between the Board and the vendor of the City and the vendor.

Approve purchase/ Plantronics Headsets Bachert moved, seconded by Chiaro, to approve the purchase of four (4) Plantronics Headsets from Founders Telecom for total of \$264.00 for radio Consoles.

ROLL CALL

YEAS: 7 Fletcher, Bachert Chiaro, Uginchus, Siems, Wachowski, Murray
NAYS: 0 None
ABSENT: 0 None

MOTION CARRIED

Item #9 deleted Item #9 – Advising of the following deposits into the ETSB Account was deleted. (It was listed twice on the agenda)

Adjournment Adjournment was at 8:59 p.m. by Siems, seconded by Chiaro.

MOTION CARRIED