

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING
APRIL 4, 2018

8:00 A.M.
City Council Chambers

Call to Order

The Calumet City Emergency Telephone System Board was called to order at 8:06 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, Deputy Treasurer Rudder, Finance Director Kasperek, Stephanie Blanco, auditor, Kyle Kasperek, Auditor and Roseann Bonato.

Public Comment

There was no public comment.

Approve minutes

Chiaro moved, seconded by Bachert, to approve minutes of 3/7/18.

MOTION CARRIED

Advising of Ordinance
Creating of ETSB Board

Submitting a copy of the ordinance on creation of the Calumet City Emergency System Board adopted by the City Council.

Bachert moved, seconded by Fletcher, to accept and place on file ordinance Creating the Calumet City Emergency Telephone System Board by the City Council.

MOTION CARRIED

Defer action
nominations &
elections

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

MOTION CARRIED

Treasurers Report

There was no Treasurer's Report.

Presentation Annual
Financial Audit

Presentation of the Annual Financial Audit for the year end 12/31/17; by John Kasperek & Co., auditors for the ETSB Board.

At this time in the meeting, Stephanie Blanco, Auditor, presented the Annual Financial Audit for the year end 12/31/17 and reviewed it with the ETSB Board.

There was lengthy discussion regarding the Financial Audit.

Approve Financial
Audit for year end

Bachert moved, seconded by Wachowski, to accept the Annual Financial Audit for the year end 12/31/17; by John Kasperek & Co., auditors for the ETSB Board approve to sign the management Representation letter.

ROLL CALL

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

MOTION CARRIED

Approve GIS contract
Between Calumet City
ETSB Board &
Crossroads GIS

Wachowski moved, seconded by Siems, to approve GIS contract renewal between Calumet City ETSB of 1200 Pulski Road, Calumet City, IL 60409 (the "Client") and Crossroads GIS Solutions, Inc. of 1030 S. LaGrange Rd., Suite 21, LaGrange, IL 60525 (the "Contractor") and authorize the chairman to sign the contract.

ROLL CALL

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

MOTION CARRIED

Advising of a credit
\$6.87 from Tele-
Interpreters/Over the
Interpretation

Bachert moved, seconded by Fletcher, to accept the communication advising of a credit in the amount of \$6.87 from TeleInterpreters for Over the Phone Interpretation.

MOTION CARRIED

Financial (disc)

There was discussion on payment of ETSB bills, grants, upgrades and finances.

Mayor Michelle Markiewicz Qualkinbush asked for a copy of the State Grant Application from the ETSB Board.

Approve billing

Wachowski moved, seconded by Fletcher, to approve bill listing in the amount Of \$56,077.98 and pay bills as stated.

ROLL CALL

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

MOTION CARRIED

Adjournment

Adjournment was at 8:59 p.m. by Bachert, seconded by Fletcher.

MOTION CARRIED