

CITY OF CALUMET CITY  
EMERGENCY TELEPHONE SYSTEM BOARD MEETING  
January 8, 2019  
9:00AM  
CITY COUNCIL CHAMBERS

Call to order

The Calumet City Emergency Telephone System Board was called to order at 9:15A.M.

PRESENT: ETSB Members, Police Chief Fletcher, Fire Chief Glenn Bachert, ESDA Director Leonard Chiaro, Mayor Designee Commander Williams Siems, 911 Communications Director Michelle Uginchus, Chairman William Murray, Systems Manager Rick Wachowski.

Also present Nicole Rudder Deputy Treasurer, and Stephanie Blanco from John Kasperer Co.

Public Comment

Siems moved, seconded by Chiaro to open public comment.

There was no public comment. There was no public present.

Siems moved, seconded by Chiaro to close public comment.

MOTION CARRIED

Approved Minutes

Siems moved, seconded by Bachert, to approve minutes of 12/5/18.

ROLL CALL

YEAS: 7 Fletcher, Bachert, Chiaro, Uginchus, Siems, Murray, Wachowski

NAYS: 0 None

ABSENT: 0 None

MOTION CARRIED

Old Business

Net Motion Renewal (\$12,107.82) Siems moved, Seconded by Chiaro to renew Net Motion for one year.

Murray advised for Uginchus to follow up with Jim Lindsey from AT&T to list of log for calls of service calls needed in past.

Uginchus asked if was still going to include Major Crimes Task Force in with our quote for Net Motion. Siems advised he has been in contact with their IT Department and they have the funds set aside to pay from 2018 as well as this year.

ROLL CALL

YEAS: 7 Fletcher, Bachert, Chiaro, Uginchus, Siems, Murray, Wachowski

NAYS: 0 None

ABSENT: 0 None

MOTION CARRIED

New Business

Spillman separation of invoices.

Wachowski advised needed to go through each module with the amounts. Murray advised to have motion to defer to next meeting so board can go through each module with the amounts.

Siems moved, Chiaro seconded to defer to next ETSB meeting.

ROLL CALL

YEAS: 7 Fletcher, Bachert, Chiaro, Uginchus, Siems. Murray, Wachowski.

NAYS: 0 None

ABSENT: 0 None

MOTION CARRIED

Konsolidated

Vertical Integrated Applicants server managed services renewal (\$6757.00)

Murray advised contracts with the city cannot have an auto renewal. According to Konsolidated contract on page 1 section number 2 states "this Agreement will automatically renew for an additional one year period of time unless either party provides notice in writing at least thirty days prior to the end of the Term of this Agreement that the party is providing notice is terminating the Agreement."

Murray asked for original service agreement and for motion to defer till next ETSB meeting.

Fletcher moved, Bachart seconded.

ROLL CALL

YEAS: 7 Fletcher, Bachert, Chiaro, Uginchus, Siems, Murray, Wachowski

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

John Kasperek Co.

Stephanie Blanco was present from John Kasperek Co. Blanco advised the proposal presented was for two years. The first year for December 2018 would be \$8,000 if no additional costs needed to be incurred. The second year for December 2019 would be \$8,240 if no additional costs needed to be incurred. Blanco went through the proposal stating Rudder would give financials to Blanco. Audit would start in February and the board would receive in May for final approval. Murray asked about what extra fees could be incurred. Siems advised the only time he could remember having extra fees is when they consulted with John Kasperek Co. about adding the second loan.

Siems advised he was asked by Mayor to defer vote, and needed to do a bid for audit services. Murray asked if deferring would interfere with having audit completed. Rudder advised would have all information completed, would just need to send to auditor. Murray advised would get bids out this month.

Siems moved, seconded by Fletcher to have RFP for two years from several audit companies.

ROLL CALL

YEAS: 7 Fletcher, Bachert, Chiaro, Uginchus, Siems, Murray, Wachowski

NAYS: 0 NONE

ABSENT 0 NONE

MOTION CARRIED

Treasurer's Report

Nicole Rudder was present from the Treasurer's office.

Rudder advised that Motorola is paid off, Teleinterperters, GIS and three Invoices from Miner. Rudder advised the Wireless 911 deposit have been coming in late from the state the last two months. Believes it's due to the holiday season. The last check was for 34,423.14. Uginchus advised that was payment for September. That the state is behind several months on 2018 payments. Wachowski asked if the state would send all checks for 2018 at once to catch up. Uginchus and Rudder both advised no. Rudder then advised there was 32158.51 left in account enough for two months of loan payments.

Approve Bill Listing

Approve payment to Miner Electronics in amount of \$469.96 for replacement of 2 UPS Batteries.

Approve to order six Plantronics headsets at \$66.00 each for total of \$396.00 from Sencommications.

Approve to order 4 WD Elements 2 TB portable hard drives from CDW-G at \$91.76 each for total of 367.04.

Siems moved, seconded by Chiaro

ROLL CALL

YEAS: 7 Fletcher, Bachert, Chiaro, Uginchus, Siems, Murray, Wachowski

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Next meeting for ETSB Board is February 6, 2019 at 8am.

Adjournment

Adjournment was at 9:48 a.m.

Moved by Fletcher, seconded by Siems.

MOTION CARRIED