

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING
November 7, 2018
8:00AM
CITY COUNCIL CHAMBERS

Call to order The Calumet City Emergency Telephone System Board was called to order at 8:07A.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.

Public Comment Murray moved, seconded by Chiaro to open public comment.
There was no public comment. There was no public present.
Bachert moved, seconded by Siems to close public comment.

MOTION CARRIED

Approved Minutes Fletcher moved, seconded by Bachert, to approve minutes of 10/3/18.

ROLL CALL

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

MOTION CARRIED

Old Business Wachowski asked on status for new A/C unit for Directors office.
Uginchus advised that Arrigo was waiting on payment from other invoices and would not deliver the unit till then. Murray discussed with Wachowski the temperature of the room and if the servers would be effective by it. Uginchus discussed that the backup A/C unit was being utilized but was not

working efficiently. Murray advised to get three new proposals for roof top A/C unit by February. Bachert advised he would reach out to Bud's Mechanical and forward information to Wachowski. Wachowski will handle getting the proposals for the new roof top A/C unit. Also discussed was replacing the backup A/C unit in the Directors office not to exceed \$500.00.

New Proposals for roof unit for Directors office Siems Moved, Seconded by Bachart to get three proposals for replacement unit in Directors office.

ROLL CALL

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

NAYS: 0 None

ABSENT: 0 None

MOTION CARRIED

Purchase new Backup A/C Siems moved, Seconded by Wachowski to purchase new backup Unit For Directors office A/C unit for Directors office not to exceed \$500.00

ROLL CALL

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

NAYS: 0 None

ABSENT: 0 None

MOTION CARRIED

New Business Hip Link Burnham/Lywood asking to use module

Siems discussed what Hip Link is, and how module works. Group discussion reference benefits of Burnham and Lynwood using. Uginchus discussed that we purchased the module and if Burnham and Lynwood want to use module they should pay part of yearly maintenance. Murray made motion to defer discussion till next meeting.

Defer Discussion of Burnham/Lynwood Usage of Hip Link Murray moved, seconded by Uginchus to defer discussion of Burnham and Lynwood using Hip Link till next 911 ETSB meeting.

ROLL CALL

YEAS: 6 Fletcher, Bachert, Chario, Uginchus, Murray, Wachowski

NAYS: 1 Siems

ABSENT: 0 None

MOTION CARRIED

Net Motion Renewal

Siems discussed what Net Motion is; Wachowski also advised was a secure VPN. Murray asked for breakdown of Net Motion contract, to compare last year's contract to new proposed contract from Net Motion. Discussed was that current contract has expired and that AT&T did not get us the quote till late. Uginchus will contact Net motion to see what is covered with lapse of contract, also will get breakdown of the contract in regards to out clause, response clause. Uginchus will also get the breakdown of previous contract. Uginchus will also set up meeting with Net Motion representative, one AT&T representative and Chariman Murray before next ETSB board meeting to discuss the contract and see if they can attend our next ETSB meeting in December. Murray discussed if there were any other options to use besides Net Motion. Siems stated would ask around. Wachowski motioned to provision with AT&T with intent to sign.

Intent to Sign with Net Motion

Wachowski moved, Seconded by Siems to have network coverage with Net Motion still with intent to sign.

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 discussed the direct deposit issues with the State they have the 911 ETSB Board tax Id number listed as the cities tax Id number. Does not want the 911 monthly grant money getting mixed in with other deposits from other departments. Uginchus will reach out to Cindy Barbera-Brelle the Statewide 9-1-1 administrator to see how we can get direct deposit started. Rudder discussed making payments on the Spillman maintenance bill for this year still owe 38,000 and made a partial payment to Motorola in amount of 15,000. Verizon bill was also discussed. Rudder advised could not find that bill. Uginchus advised that the city pays the ETSB board's portion and then we reimburse the city. Murray asked if there was an intercity agreement. Uginchus will look into the agreement with the city and update the budget with the amount of the Verizon bill.

Approved bill listing Murray moved, seconded by Siems, to amend the bill listing to 1,262.81 from 56,022.22.

ROLL CALL

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

NAYS: 0 None

ABSENT: 0 None

MOTION CARRIED

Rudder discussed making the Teleinterpreter's and GSI Crossroads Solutions to automatic monthly payments.

Approve Tele-Interpreter's and

GSI Solutions automatic

Monthly payments Murray moved, seconded by Siems to approve automatic payment Of the Tele-Interpreter's and GSI Solution bill

Roll Call

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

NAYS: 0

ABSENT: 0

MOTION CARRIED

Next meeting for ETSB Board is December 5, 2018.

Adjournment Adjournment was at 9:10 a.m.

Moved by Murray, seconded by Fletcher.

MOTION CARRIED