

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

Call to order

The Calumet City Emergency Telephone System Board was called to order at 8:15 A.M.

PRESENT: ETSB Members, Police Chief Christopher Fletcher Fire Chief Glenn Bachert, 911 Communications Director Michelle Uginchus, Chairman William Murray, Sgt Siems, Systems Manager Rick Wachowski

ABSENT: ESDA Director Lenard Chiaro excused

Also present Nicole Rudder Treasurer office.

Public Comment

Siems moved, seconded by Bachert to open public comment.

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

Siems moved, seconded by Wachowski to close public comment.

Approved Minutes

Siems moved, seconded by Bachert, to approve minutes of 9/11/19

ROLL CALL

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

NAYS: 0 None

ABSENT: 1 Chiaro

MOTION CARRIED

Old Business

Net motion Contract

Wachowski asked if we were only renewing for one year. Murray advised yes.

Motion to approve Net Motion contract for one year Siems moved seconded by Wachowski.

ROLL CALL

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

NAYS: 0 None

ABSENT: 1 Chiaro

MOTION CARRIED

Nicole Rudder asking for motion to pay net motion in amount of \$12,107.82

Siems moved seconded by Bachart.

ROLL CALL

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

NAYS: 0 None

ABSENT: 1 Chiaro

MOTION CARRIED

Solution II

Wachowski advised have quote from Solutions II for new server. Wachowski advised buying two physical machines not custom built. Can use who we want for AAA support. We can also have HP Support or any other vendor we choose. Siems asked if lenux can find support for server. Wachowski advised it's VIA branded they won't support and we would have to go with another vendor. Siems asked if moving to Windows server would benefit and also advised other agencies have VIA and still get support. Wachowski advised we are trying to move away from smaller support. Bachert asked when does contact end with VIA, Uginchus advised December 31, 2019 have to give VIA thirty (30) day notice to cancel. Murray asked if Spillman would still support. Wachowski advised yes.

Motion to table to next meeting. Siems moved Bachert seconded.

ROLL CALL

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

NAYS: 0 None

ABSENT: 1 Chiaro

MOTION CARRIED

New Business

Hip Link Contract renewal

Uginchus advised that Hip Link contract renewal has been sent over, that they have given us a year's credit for 2017-2018. Siems advised that maintenance contract should be paid through Spillman/Motorola should not send us a bill. Uginchus advised still working with Spillman to get Hip Link up and functioning. Murray asked for Uginchus to keep board updated on progress.

Motion to defer to next meeting Motion Siems, seconded by Bachert

ROLL CALL

YEAS: 5 Fletcher, Bachert, Uginchus, Murray, Siems, Wachowski

NAYS: 0

ABSENT: 1 Chiaro

MOTION CARRIED

Treasurer's Report Nicole Rudder was present from the Treasurer's office.

Rudder advised no prior payments needed to Spillman/Motorola, Only have 2018-2019 maintenance bill left. Also advised that the auditors are here and are still looking into the fact of ETSB board is a component unit or fund. As continues will keep board updated. Rudder also spoke about the Verizon bill and needs to speak with Debbie and Michelle to figure out. Uginchus advised still waiting on payment from Burnham PD for the loan and the back pay for the Verizon bill. Siems asked if we could charge interest to Burnham for late payment. Murray advised to put on next agenda to discuss interest fee for Burnham PD.

Approved bill listing \$ 63,191.44

Motorola Solutions Annual Maintenance 8/1/19-7/31/20	\$51,422.87
Hip Link Support Renewal 2years 11/18-11/20	\$6,296.40
Miner Electronics 10/1/19 Contract 751-01	\$1526.00
Miner Electronics 10/1/19 Contract 815-00	\$ 3930.76
Language line Service August 2019 Services	\$15.41

Rudder asked to have \$10,000 paid to Motorola Solutions Annual Maintenance and will pay off Monthly.

Motion to adjust bill listing to \$15,472.17

Motion Siems, seconded by Wachowski

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Chiaro

MOTION CARRIED

Adjournment

Adjournment was at 8:40 a.m. by Siems seconded by Bachert.

MOTION CARRIED