

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING
April 3, 2019
8:00AM
CITY COUNCIL CHAMBERS

Call to order The Calumet City Emergency Telephone System Board was called to order at 8:14A.M.

PRESENT: ETSB Members, Police Chief Fletcher, Fire Chief Glenn Bachert, ESDA Director Chiaro, Mayor Designee Commander Williams Siems, 911 Communications Director Michelle Uginchus, Chairman William Murray, Systems Manager Rick Wachowski was present at 8:08am.

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 Chario to close public comment.

Approved Minutes Chario moved, seconded by Siems, to approve minutes of 3/12/19

ROLL CALL

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

MOTION CARRIED

Old Business A/C replacement in Directors office

Wachowski advised had two proposals one from Bud's Mechanical and one from Lansing heating and cooling the other companies he had come out did not send in their proposals. Bachert advised that asked Bud's Mechanical for an updated quote to match the unit that Lansing was giving a quote on and that he only gave the specification on what the proposal was never gave Bud's Mechanical what Lansing heating and cooling was quoting. Uginchus advised that a few of the companies were hesitant to send a proposal due to past history of untimely payments. Murray asked Wachowski what he asked the companies to give a quote on. Wachowski advised a new working unit, no specifications. Motion made to accept Bud's Mechanical proposal in the amount of \$9,994.00 for replacement Carrie A/C unit in Directors office.

Siems moved, seconded by Wachowski

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

New Business National Telecommunicators Week April 14th-20th.

Uginchus advised board to stop up and see dispatcher; we will also have treats for dispatchers. Uginchus is asking the 911 Board for \$100.00 for spending on food. Murray and Siems advised was not sure if was allowed would look into it. Fletcher encouraged all the board members to stop up and thank the dispatchers for all their hard work they do.

Murray advised if allowed motion to spend \$100.00 for National Telecommunicators week.

Siems moved, seconded by Bachert

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Miner contract renewal for radios and dispatch consoles

Uginchus advised they contract is up for radios and dispatch consoles. There was an increase as a few of our channels are no longer under warranty. Past contract was \$1,312.00. The renewal contract would be \$1526.00. Bachert advised was just an invoice. Uginchus advised that was all Miner had given her. Murray made motion to defer to next meeting to get contract.

Murray moved, seconded by Chiaro

ROLLCALL

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

NAYS: 1 Siems

ABSENT: 0 NONE

MOTION CARRIED

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

NG9-1-1 Grant Payment \$132,611.47

Rudder advised that the grant was filled out incorrectly and that the FEIN number used was for the City, not the ETSB board number and that the Mayor had signed for it. Rudder advised that the money from the Next Generation grant belongs to the city. Rudder then advised that the 911 Board president should have signed it. Rudder stated that she spoke with Kasperek and he stated that the ETSB board should send an invoice to the city in the amount of 132,611.47 so that the city can give that money back to the ETSB board. Motion was made to send invoice to City Council to have Next Generation money transferred to the ETSB board.

Murray moved, seconded by Bachert

ROLL CALL

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

NAYS: 1 Siems

ABSENT: 0 NONE

MOTION CARRIED

Murray asked Siems what was his reasoning for voting no. Siems advised that we should ask the state if we could amend the FEIN number and signature page. Just wants to ensure we do this correctly

so that the state does not ask for the grant funds back. The board is its own entity and we have to keep our funds separate. Murray stated that the 911 center is its entity but the city picks up the portion for payroll and for some of Spillman. Rudder advised wants to ensure we do it correctly for GATA reporting and city does incur some of the 911 center costs. Murray advised for Uginchus to reach out to the State of Illinois and ask how to handle. Have Rudder on call also and get in writing their suggestion on how to handle. As of now we will stay with the motion. Once we speak with the state Uginchus will contact each board member.

Rudder also asked about the 2017 Verizon bill. That she could not find any invoices for that. Uginchus advised the bill come to the City we are to pay our portion. Siems advised that he and Costello were working with Verizon on the bill. There was an error in the way a modem was registered and we were incurring costs. Rudder advised if that was going back to 2017. Uginchus advised Siems that Rudder was asking about the 2017 bill. Uginchus will work with Costello and the Verizon bill.

Approved bill listing None

Next meeting for ETSB Board is May 8, 2019.

Adjournment Adjournment was at 8:53 a.m. by Siems seconded by Murray.

MOTION CARRIED