

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING
June 18, 2019
3:00PM
CITY COUNCIL CHAMBERS

Call to order The Calumet City Emergency Telephone System Board was called to order at 3:05P.M.

PRESENT: ETSB Members, Police Chief 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 vacation)

Also present Mayor Michelle and Nicole Rudder Treasurer office.

Public Comment Siems moved, seconded by Fletcher 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 Fletcher, to approve minutes of 5/8/19

ROLL CALL

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

NAYS: 0 None

ABSENT: 1 Chiaro

MOTION CARRIED

Old Business

Endeavor Hardware Support Agreement (server formally known as VIA)

Wachowski advised to make motion to approve and for the board to discuss a plan to migrate to another company. Uginchus advised spoke with Caleb from Spillman and stated had another company that contact. Uginchus will reach out and forward all information from Caleb to Wachowski. Wachowski made motion to approve Endeavor Hardware Support Agreement in amount of \$6757.00 seconded by Bachert.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Chiaro

MOTION CARRIED

Miner Contract renewal for RF/Dispatch equipment. Murray discussed renewal and discussed looking into other companies for other bids. Siems advised would have to replace all equipment if we change companies, the equipment with Miner is leased and we don't have to pay for maintenance upgrades or equipment upgrades. Siems made motion to approve contract renewal for one year with Miner for RF/Dispatch equipment in amount of \$1526.00 monthly Seconded by Fletcher.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Chairio

MOTION CARRIED

New Business

Bachert wanted to inform the board that the Fire Department is looking to upgrade their radio system to wireless to tie into the Police radio system. The funds used would be from the Paramedic fund. They are working with Motorola Solutions to start bid the local work would be done with a local vendor. This repeater system will help fire dispatch on the west of town. Siems advised that the ETSB Board would have to approve to be added on the Police wireless network. Mayor Michelle asked if would be the ETSB board approval or the City Council approval since the City owns the towers.

Uginchus discussed the changing of the ETSB Board from July 3, 2019 to another date or possibly canceling the meeting for July. July 3rd is Freedom's Eve. Board agreed to change ETSB meeting to July 16, 2019 at 3pm to follow the staff meeting.

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

Rudder advised that Fifth Third took over in May. Siems asked if heard if they were closing the Fifth Third in Calumet City. Rudder advised was not sure. Murray advised for Rudder to look into other banks for the City to use for its accounts. Rudder also stated the amount owed to Spillman has been reduced to \$89,000 and that the amount to Miner Electronics is high but was waiting for the approval from the board to make payment and would be done so after approved.

ETSB audit

Murray advised that having Crowe do our audit with the City's would be separate; the only difference is the City would pick up the cost of the audit. There are other towns that do it this way. The Audit would still have to be put before the City Council. Murray advised would make easier if amended the bi-laws to make the ETSB board to fiscal year instead of calendar year, would have to make a motion for next agenda. Siems asked if the ETSB audit was going to be done separate, and to check with the State to see if has to be done separate. Rudder advised the ETSB money was separate from the city. Would see if would add the ETSB as a component or nonfiduciary. Siems advised that Kasperek has researched in the past. Mayor Michelle advised spoke with Kasperek and asked him and he wasn't sure and was going to research it for the next agenda. Rudder advised that other Cites do their audit this way. Siems advised for Crowe to get the names of the other municipalities. Mayor Michelle advised to have the city incur the cost for the audit

Approved bill listing \$1750.00

Miner Contract RF/Dispatch equipment 6/1/19 in amount \$1526.00 contract 751-01

Sencommunications \$14.00 foam ear cushions

Sencommunications \$210.00 battery replacement for Plantronics.

Motion Siems, seconded by Bachert

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Chiaro

MOTION CARRIED

Next meeting for ETSB Board is July 16, 2019 3pm

Adjournment

Adjournment was at 3:43 p.m. by Siems seconded by Fletcher.

MOTION CARRIED