

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING
August 7, 2019
8:00AM
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, ESDA Director Lenard Chiaro 911 Communications Director Michelle Uginchus, Chairman William Murray, Sgt Siems, Systems Manager Rick Wachowski

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 Chiaro to close public comment.

Approved Minutes Fletcher moved, seconded by Siems, to approve minutes of 6/18/19

ROLL CALL

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

MOTION CARRIED

Old Business

Endeavor Hardware Support Agreement (server formally known as VIA)

Wachowski has been in contact with Solutions II to replace VIA. Murray asked if would have sole priority rights. Wachowski advised would see what they offer. Wachowski asked Uginchus if could get a direct contact for Solutions II from Spillman. Uginchus advised would contact Caleb from Spillman. Wachowski advised would try to have information for next meeting.

Audit

Murray gave an update regarding the ETSB audit advised spoke with Crowe, Kasperick and Torres. Torres advised the ETSB board would be a component unit as a department. The ETSB board would not have to amend to fiscal year. Torres advised if any changes needed to be made they would advise. The cost would come from the City, not the ETSB board.

Central Dispatch

Murray advised had a meeting with Ron Robertson from Central dispatch, along with Mayor Michelle. Robertson was advised that we will not be amending the contract or renewing. Siems advised that we may want to see if any towns with Central Dispatch we would consider dispatching for as he has heard that they are not satisfied with the services. Uginchus advised that Calumet City dispatch could handle taking on another agency they have with the small call volume with the staffing we have now. Murray asked Uginchus if could pull the call volume for next meeting. Uginchus advised the price that Central dispatch was charging to dispatch. Murray asked if Cook County price was at \$60,000. Siems then advised Cook County base charge may start at \$60,000, then have to pay per call which adds up as well and radio fees.

New Business

Net motion Contract

Uginchus advised the board that the Net Motion contract ends on 10/30/19. Uginchus has reached out to AT&T to get quote for next year and would have by next meeting.

Treasurer's Report

Nicole Rudder was present from the Treasurer's office.

Rudder advised has all motions from City Counsel for the Next Generation 911 money. Would like to make motion to pay off Spillman the 89,879.83. Rudder advised once that was paid would start making payments to the City to pay off the 83,097.37. Rudder asked about the outstanding Verizon bill and that she could not find any information on it. Uginchus advised that the City pays the Verizon bill and the ETSB board reimburses the City. Murray asked about what invoices were from Spillman. Rudder advised from 2013,2014,2015 and 2017.

Motion to pay Spillman 89,879.83

Motion Siems, seconded by Bachert

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Approved bill listing \$ 70,482.15

Motorola Solutions Annual Maintenance 8/1/19-7/31/20 \$61,707.45

Miner Electronics Program Star Codes \$260.00

Miner Electronics Add Star Codes for Lake County \$130.00

Miner Electronics Battery Backup Repair \$419.00

Miner Electronics Battery Back up Repair \$419.00

Precision Controls Repair Dispatch A/C \$ 1208.70

Vertical Integrated 2019 HW Maintenance \$6757.00

Uginchus advised the second Miner bill from \$419.00 should be \$159.00 and was not sure if the Precision Controls Repair was the ETSB bill or from the Police Department. Murray asked how was the A/C repair bills paid before. Siems advised from the Police Department funds. Murray advised to keep it that way. Uginchus also advised for the Motorola Solutions Maintenance bill to check to ensure we are using those modules. Murray advised Fletcher to break down what the Police Department is using and what Dispatch uses. Fletcher advised would check at the staff meeting. Murray advised to see if could push back payment to September 15,2019. Uginchus advised she would contact Spillman.

The revised bill listing is 72,025.15

Motion Siems, seconded by Wachowski

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Next meeting for ETSB Board is September 11,2019 8am

Adjournment

Adjournment was at 8:51 a.m. by Siems seconded by Chiaro.

MOTION CARRIED