

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

April 27, 2021

3:00 pm

Online Zoom meeting

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:03 P.M.

PRESENT: ETSB Members, Fire Chief Glenn Bachert, Police Chief Christopher Fletcher, 911 Communications Director Michelle Uginchus, Systems Manager Rick Wachowski.

ABSENT: Chairman William Murray, Mayor's Designee Sgt. William Siems

Also Present Nicole Rudder from Treasurer's office

Approved Minutes

Wachowski moved, seconded by Uginchus, to approve minutes of 3/30/2021.

ROLL CALL

YEAS: 4 Bachert, Fletcher, Uginchus, Wachowski

NAYS: 0 NONE

ABSENT: 2 Murray, Siems

MOTION CARRIED

Old Business

Discuss adding a resident to our ETSB Board , Motion to table discussion by Uginchus, Wachowski

ROLL CALL

YEAS: 4 Bachert, Fletcher, Uginchus, Wachowski

NAYS: 0 NONE

ABSENT: 2 Murray, Siems

MOTION CARRIED

New Business

Motion to table the renewal contract from Miner Electronics (815-00) till Director Uginchus can receive additional information from Miner Electronics.

Motion to approve the replacement for the four positions in the dispatch center with new computers and new monitors along with configurations by Complex solutions in the amount of \$18,190.00 and have treasurer remit payment.

Motion by Wachowski, Seconded by Fletcher

ROLL CALL

YEAS: 4 Bachert, Fletcher, Uginchus, Wachowski

NAYS: 0 NONE

ABSENT: 2 Murray, Siems

MOTION CARRIED

Motion to approve the purchase of new Tripplite rack for server equipment and have Complex Network Solutions move all components over in the amount of \$3,630.80 and have treasurer remit payment.

Motion by Wachowski, Seconded by Uginchus

ROLL CALL

YEAS: 4 Bachert, Fletcher, Uginchus, Wachowski

NAYS: 0 NONE

ABSENT: 2 Murray, Siems

MOTION CARRIED

Approve posting for Telecommunicator position on the Blue Line in the amount of \$298.00 and have treasure to remit payment.

Motion Bachert, Seconded Fletcher

ROLL CALL

YEAS: 4 Bachert, Fletcher, Uginchus, Wachowski

NAYS: 0 NONE

ABSENT: 2 Murray, Siems

MOTION CARRIED

Treasurer's Report Nicole Rudder was present from the Treasurer's office. Rudder advised that we received our second repayment from the NG9-1-1 2020 Grant in the amount of \$43,719.81

Approve bill listing : \$ 800.88

Miner Electronics	4/1/2021	May 2021 contract 878-00	\$731.74
Language Line	3/31/2021	March 2021 services	\$45.39
Michelle Uginchus	1/31/2020	Fed Ex NG911 grant mailing	\$23.75

Motion to approve bill listing in amount of \$800.88

Motion by Fletcher, seconded by Uginchus.

ROLL CALL

YEAS: 4 Bachert, Fletcher, Uginchus, Wachowski

NAYS: 0 NONE

ABSENT: 2 Murray, Siems

MOTION CARRIED

Uginchus did advise the board that the next scheduled meeting she would not be available and if could move the meeting date up one week.

Adjournment Adjournment was at 3:20 p.m.

Motion by Fletcher, seconded by Bachert.

ROLL CALL

YEAS: 4 Bachert, Fletcher, Uginchus, Wachowski

NAYS: 0 NONE

ABSENT: 2 Murray, Siems

MOTION CARRIED