

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING
February 20, 2020
3:00 pm
CITY COUNCIL CHAMBERS

Call to order The Calumet City Emergency Telephone System Board was called to order at 3:17 P.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 Siems moved, seconded by Chiaro, to approve minutes of 1/22/2020.

ROLL CALL

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

MOTION CARRIED

Old Business

Verizon Bill

Uginchus advised that we have two devices from City Hall and two devices from Public Works if could move them to another network. Wachowski advised that the two devices for City hall are using theirs. Murray asked if could move them to Verizon account that the City has. Wachowski advised the City doesn't have a Verizon account. Siems advised that Verizon has the best connectivity in our area. Advised could make a sub account. Uginchus will contact our Verizon representative to make a sub account for the four numbers on our account. Rudder advised that the City will pay the bill and the ETSB board will reimburse the city for payment. The past due amount to Verizon in amount of \$25,000 is actually owed to the City and was modified, Rudder will make payments to pay back the amount owed.

Red Hat Support Renewal

Wachowski advised that the support is for virtual and approves of the contract, to make payment.

Solutions II

Wachowski then spoke about the server contract with Konsolidated and stated that the proposal he received from Siems from Solutions II to cover maintenance on the server was for the previous sever we had, not the one installed in 2016. He is contact with Solutions II to see if they can cover support for the new server, they suggested purchasing a new server and use the old server for another service. Wachowski advised that the did speak with them and about covering the server purchased in 2016 and stated that understand would not be responsible for and issues while VIA was supporting it and stated ask Solution II to put in writing if they would not be able to do support. Siems stated that VIA is no longer in service and that is now Konsolidated, Murray and Wachowski advised still have the same president Brett Edelstein.

New Business

No new Business

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

Rudder advises that the monthly ETSB Wireless 911 money is being deposited into the Ambulance/Paramedic fund, and that she will transfer to the ETSB account when it posts. All ETSB members were in agreement with this. Rudder advised there was no deposits for January as the ETSB Wireless 911 money came in on January 31, 2020 and will show on the February Treasurer's Report.

Rudder gave update on the audit, Auditors advised to make the ETSB Board a department with the city. Kaspersek is researching to ensure this is correct. They are working on options to stating is a blended component unit, can't stand on our own. Auditors are still working this out. Murray advised he spoke with Crowe and other ETSB boards have done it this way. Rudder stated they are still working with the auditors getting close to figuring it out.

Rudder advised during bill listing that still owe for Hip Link the amount of \$3,460.08. Uginchus advised should find other options, Hip Link is still not working, has been reaching out to Spillman no response. Uginchus advised is going to send letter to ask for full amount refunded or credited to our account since program had not worked. Murray advised would meet with Uginchus to draft letter.

Approved bill listing \$ 42,83964

Motorola Solutions (Hiplink)	7/15/19	\$3,460.08
Miner Electronics	Workstation Install	\$5,200.00
City of Calumet City (Verizon Bill)	12/21/19 to 1/20/20	\$ 4,519.43
Motorola Solutions	Workstations	\$24,154.96
Apco International	T.Edwards CTO Recertification	\$45.00
Language Line	January Services	\$3.41
Miner Electronics	Contract 751-04 March 2020	\$1,526.00
Miner Electronics	Contracts 815-00 March 2020	\$3,930.76

Amended the bill listing to subtract the amount due to Motorola Solutions for Hip Link in amount of \$3,460.08 to bring total to \$39,379.56.

Motion by Fletcher, Seconded by Chiaro.

ROLL CALL

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

NAYS: 0

ABSENT: 0 None

MOTION CARRIED

Adjournment

Adjournment was at 3:39 p.m. by Siems seconded by Chiaro.

MOTION CARRIED

Next ETSB meeting is March 17, 2020