

CITY OF CALUMET CITY  
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

May 6, 2020

2:00 pm

Online Zoom meeting

Call to order

The Calumet City Emergency Telephone System Board was called to order at 2:02 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 Gerald Tarka and Nicole Rudder Treasurer office

Public Comment

Murray moved, seconded by Bachert to open public comment.

There was no public comment. No emails sent to Director Uginchus.

Siems moved, seconded by Chiaro to close public comment.

Approved Minutes

Siems moved, seconded by Chiaro, to approve minutes of 2/20/2020.

ROLL CALL

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

NAYS: 0 None

ABSENT: 0 None

MOTION CARRIED

Old Business

Via/Konsolidated contract

Wachowski reached out to VIA to set up meeting to discuss the 2020 contract. Wachowski stated due to current situation with the pandemic be best to not to pursue purchasing a new server and work with VIA for remainder of 2020. The ETSB Board can discuss the purchase of a new server at later date. Murray asked for motion to defer to next meeting.

VIA/Konsolidated contract Siems moved, seconded by Wachowski to defer VIA/Konsolidated contract till next meeting.

ROLL CALL

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

NAYS: 0 None

ABSENT: 0 None

MOTION CARRIED

New Business

No new Business

Treasurer's Report Nicole Rudder and Gerald Tarka were present from the Treasurer's office.

Rudder went discussed the bank statements for month of March and April. Rudder discussed the bill listing and advises that Director Uginchus is working with Motorola Solutions for credit for Hip Link and \$3,460.08 and this amount can be removed from the bill listing. The ETSB Board also removed the payment to VIA in amount of \$6,757.00. Rudder also advised that Miner Electronics sent June Invoices for payment Board approved to add payment for \$3,930.76 for managed services and for \$227.50 for repair to the room monitor in the dispatch center. Miner Electronics also sent invoice for \$1,556.00 for maintenance which showed an increase of \$30.00 for the Eventide recorder. Director Uginchus advised was not aware of what that charge was for and to defer to render payment till spoke with Miner Electronics. The original bill listing was for \$31,044.39 and was amended to \$24,985.57.

Approved bill listing \$ 31,044.39

City of Calumet City (Verizon Bill)	1/21/19 to 2 /20/20	\$ 4,453.51
Red hat (quote)	2/10/2020	\$1,439.74
Think Tank	Replacement Batteries 3/9/2020	\$440.99
Verizon	2/21-3/2020	\$4,204.51
Verizon	3/31-4/20/2020	\$4,768.77
Language Line	2/29/2020	\$13.69
Language Line	3/31/2020	\$ 49.34
Miner Electronics	Contract 751-04 April 2020	\$1,526.00
Miner Electronics	Contracts 815-00 April 2020	\$3,930.76
Motorola Solutions	7/15/19 Hip Link	\$3,460.08
VIA LLC	1/2/2020	\$6,757.00

Amended the bill listing to subtract the amount due to Motorola Solutions for Hip Link in amount of \$3,460.08 and Via in amount of \$6,757.00 to bring total to \$24,985.57.

Motion by Siems, Seconded by Bachert.

ROLL CALL

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

NAYS: 0

ABSENT: 0 None

MOTION CARRIED

Adjournment

Adjournment was at 2:22 p.m. by Siems seconded by Bachert.

MOTION CARRIED