

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

April 26,2022

3:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:20 P.M.

PRESENT: ETSB Members, Police Chief Kevin Kolosh Fire Chief Glenn Bachert, 911 Communications Director Michelle Uginchus, Chairman Deanne Jaffrey, Systems Manager Rick Wachowski, Resident Nicole Rudder

ABSENT: NONE

Approved Minutes

Motion to approve the minutes from meeting of March 22, 2022.

Approval of minutes from Special meeting April 11,2022

Wachowski moved, seconded by Bachert, to approve minutes from both meetings.

ROLL CALL

YEAS: 6 Kolosh, Bachert, Uginchus, Jaffrey, Rudder, Wachowski

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Old Business

Mayor's designee no update currently.

New Business

Calumet City ETSB board meeting April 26, 2022

Discussion regarding the 2017 911 modification plan, the dissolution of the joint ETSB board with Burnham in 2017, Illinois Compiled Statute governing ETSB, and the current by-laws. Kolosh reviewed each item explaining the steps that were taken. According to ETSB-50 ILCS 750/15.4 Illinois Statute that governs the ETSB, specifically manner of appointment, composition of the board, length of terms, and power & duties of the board should be completed by the City Council. Once that is complete we can update the by-laws. Wachowski advised if we could operate as is till City Council had decision. Jaffery advised yes. There was also a discussion about Rudder being treasurer as well as resident.

Motion to forward the above to City Council by Wachowski, seconded by Kolosh.

ROLL CALL

YEAS: 6 Kolosh, Bachert, Uginchus, Jaffrey, Rudder, Wachowski

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Renewal of NENA 911 association Public sector 1 in amount of \$700.00 have treasurer remit payment.

Motion to approve Wachowski, seconded by Uginchus

ROLL CALL

YEAS: 6 Kolosh, Bachert, Uginchus, Jaffrey, Rudder, Wachowski

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Approve the installation of two 20-amp 120-volt twist lock receptacles and two 20-amp 120-volt quad outlets each on their own circuit for IT rack by Kreykes Electric in the amount of \$1,262.00 and have treasurer remit payment.

Motion to approve Bachert, seconded by Wachowski

ROLL CALL

YEAS: 6 Kolosh, Bachert, Uginchus, Jaffrey, Rudder, Wachowski

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Approve treasure to remit payment for emergency purchase from Chicago Communications for power splitter for the T1 line for the recorder in amount of \$2,065.90

Motion to approve Jaffery, seconded by Bachert

ROLL CALL

YEAS: 6 Kolosh, Bachert, Uginchus, Jaffrey, Rudder, Wachowski

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Uginchus discussed the sweeping of \$5 million of funds from the 911 Surcharge funds to fund the new 9-8-8 CESSA act for mental health. Discussed that NENA and APCO had submitted letters to Governor Pritzker to rectify the situation. Uginchus explained how that can affect our surcharge monthly payments.

Kolosh discussed that the police department was awarded \$400,000 for new radios for officers, the Fire department also received additional \$97,671.50 to also purchase new radios for FD. They have Motorola coming out for bid.

Uginchus approached the board for approval for job posting for Telecommunicator position on the Blue line. The amount is \$250.00.

Treasurer's Report Rudder went over the treasure report and bill listing. Also spoke about the audit for the ETSB board.

7. Approve bill listing: \$ 24,471.30

Chicago Communications	Feb 2022 Contract 847-01	\$1,220.45
Chicago Communications	March 2022 Contract 751-01	\$1,556.00
Chicago Communications	March 2022 Contract 847-01	\$1,220.45
Chicago Communications	March 2022 Contract 815-01	\$2,358.45
Chicago Communications	April 2022 Contract 815-01	\$2,358.45
Chicago Communications	April 2022 Contract 878-00	\$731.74
Chicago Communications	April 2022 Contract 751-02	\$1,564.28
Chicago Communications	April 2022 Contract 847-01	\$1,220.45
Chicago Communications	May 2022 Contract 878-00	\$731.74
Chicago Communications	May 2022 Contract 847-01	\$1,220.45
Chicago Communications	replacement UPS batteries	\$230.46
Chicago Communications	Merging of 911 calls	\$1,220.45
Complex Network Solutions	Cable run for 911 logger	\$2,200.00
Complex Network Solutions	Purchase install hard drive	\$195.00
Biddle Consulting Group	Critical test subscription	\$3,039.93
Language Line	March 2022	\$ 21.25
Verizon	Feb 21 22- March 20, 22	\$4062.20

Motion by Wachowski, seconded by Bachert

ROLL CALL

YEAS: 6 Kolosh, Bachert, Uginchus, Jaffrey, Rudder, Wachowski

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Adjournment was at 4:20 p.m.

Motion by Bachert, seconded by Rudder