

CITY OF CALUMET CITY  
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

June 30,2022

3:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:15 p.m.

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

ABSENT: NONE

Approved Minutes

Motion to approve the minutes from meeting of May 24, 2022.

Rudder moved, seconded by Bachert, to approve minutes from meeting5.

ROLL CALL

YEAS: 5 Kolosh, Bachert, Uginchus, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Old Business

Mayor's designee will discuss a later time

Approve purchase of additional firewalls and equipment from Chicago Communications for the implementation of the AT&T ESI network for the 911 phone system in amount of \$68,539.52. Have treasurer remit payment.

Uginchus discussed the email that John Schoon sent from Chicago Communications breaking down the costs.

Motion to approve purchase Bachert, seconded by Kolosh

ROLL CALL

YEAS: 5 Kolosh, Bachert, Uginchus, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

SSL Certifications (2) for the GIS Mapping with 911 CAD Spillman System in amount of \$255.96. Payment to be made via wire transfer to Go Daddy's Good as Gold Account.

Motion to approve purchase of 2 SSL Certifications from Go Daddy in amount of \$255.96 Jaffery, seconded by Uginchus

ROLL CALL

YEAS: 5 Kolosh, Bachert, Uginchus, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

#### New Business

Delay of ESI Net implementation, Uginchus discussed that with the delay of the equipment needed for the ESI network, our cut date of September maybe pushed back. Will have to confirm with AT&T.

Approve the purchase of VESTA SMS (texting) in amount of \$30,659.94 from Chicago Communications and have treasure remit payment.

Motion to table Bachert, seconded by Rudder

ROLL CALL

YEAS: 5 Kolosh, Bachert, Uginchus, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Treasurer's Report Rudder went over the treasure report and bill listing. Also spoke about the monies received from the W9-1-1 funds from NG9-1-1. Rudder also added the missing invoices from Chicago Communications for contracts for June 847-01,751-02,815-01,878-00 and May 751-02, 815-01 wanted to add to bill listing in amount of \$9,797.65 revising amount to 13,248.66

7. Approve bill listing: \$ 13,248.66

Chicago Communications	July 2022 Contract 847-01	\$1,220.45
Chicago Communications	July 2022 Contract 751-02	\$1,564.28
Chicago Communications	July 2022 Contract 815-01	\$2,358.45
Chicago Communications	July 2022 Contract 878-00	\$731.74
Verizon Wireless	April 21 to May 20, 2022	\$3,915.32
Verizon Wireless	May 21 to June 20, 2022	\$3,458.42

Additional Bill listing

Chicago Communications	June 2022 Contract 847-01	\$1,220.45
Chicago Communications	June 2022 Contract 751-02	\$1,564.28
Chicago Communications	June 2022 Contract 815-01	\$2,358.45
Chicago Communications	June 2022 Contract 878-00	\$731.74
Chicago Communications	May 2022 Contract 751-02	\$1,564.28
Chicago Communications	May 2022 Contract 815-01	\$2,358.45

Motion by Kolosh, seconded by Uginchus

ROLL CALL

YEAS: 5 Kolosh, Bachert, Uginchus, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Adjournment was at 3:37 pm

Motion by Bachert, seconded by Rudder