

Calumet City
Emergency Telephone System Board
Meeting

April 25, 2023
3:00 pm
City Council Chambers

Police Chief Kevin Kolosh
Fire Chief Glen Bachert
911 Director Michelle Celmer
Chairman Deanne Jaffrey
Resident Nicole Rudder

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes March 7, 2023
4. Old Business

The updated quote for the installation and new equipment for the South Holland Water tower, Approve in the amount of \$48,135.50 and have treasurer remit payment. The city did receive \$26,000 from insurance for the 200 Park fire and will be used for this project. The total cost would be \$22,135.50 after the insurance payment.

5. New Business

Discuss and approve the purchase of two Panasonic Toughbook FZ-55 Semi rugged and docking stations from CDS Office Technologies in the amount of \$5,700.00 and have treasurer remit payment.

Discuss and approve the purchase of one 22in pro gear cart toolbox from Home Depot not to exceed \$70.00.

Discuss the renovation for the 911 center.

6. Treasurer's Report:

7. Approve bill listing: \$ 16,118.30.

Chicago Communications	April 2023 Contract 847-01	\$1,220.45
Chicago Communications	April 2023 Contract 751-02	\$1,564.28
Chicago Communications	April 2023 Contract 815-01	\$2,429.45
Chicago Communications	April 2023 Contract 878-00	\$731.74
Chicago Communications	May 2023 Contract 847-01	\$1,220.45
Chicago Communications	May 2023 Contract 751-02	\$1,564.28
Chicago Communications	May 2023 Contract 815-01	\$2,429.45
Chicago Communications	May 2023 Contract 878-00	\$731.74
Verizon Wireless	Feb 21-March 20,2023	\$3,901.89
Language Line	February 23	\$3.40
Language Line	March 23	\$7.65

Adjournment