

CITY OF CALUMET CITY  
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

April 25, 2023

3:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:10 p.m.

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

ABSENT: NONE

Approved Minutes

Motion to approve the minutes from meeting of March 7, 2023.

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

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

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. Bachert is waiting for the MOU to be signed by South Holland for use of the tower.

Motion to approve updated quote in amount of \$22,135.50 from Chicago Communications and have treasure remit payment.

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Jaffery moved, seconded by Kolosh to approve purchase.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

#### 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.

Director Celmer discussed the use of the computers and the toolbox to carry them in.

Motion to approve all agenda items listed and have treasurer remit payment by Rudder, seconded Bachert.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Celmer discussed the need for a renovation of the 911 Center. Is working on get quotes from from vendors for equipment movement, new office furniture and network. Will reach out to Val Williams to see if there is a grant to apply for.

Treasurer's Report Rudder went over the report. Advised the deposit from the insurance claim was accidentally deposited twice on the report and would rectify for next meeting.

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

Motion to approve the bill listing to \$16,118.30 Jaffery, seconded by Kolosh.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Adjournment was at 3:48 pm

Motion to adjourn by Bachert seconded by Celmer.

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