

CITY OF CALUMET CITY  
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

December 14, 2022

2:30 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 2:39 p.m.

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

ABSENT: Resident Nicole Rudder

Approved Minutes

Motion to approve the minutes from meeting of October 25, 2022.

Kolosh moved, seconded by Jaffery, to approve minutes from meetings.

ROLL CALL

YEAS: 4 Kolosh, Bachert, Uginchus, Jaffrey

NAYS: 0 NONE

ABSENT: 1 Rudder

MOTION CARRIED

Old Business

Mayor's designee will discuss a later time

New Business

Discuss and approve the renewal of the VMware Annual Renewal/ Support in amount of \$1,135.00. Have treasure remit payment. This is the program that runs the software to manage the server operating system.

ETSB meeting December 14, 2022

Motion to approve renewal of VMware in amount of \$1,135.00 and have treasurer remit payment. Jaffery seconded the motion Bachert

ROLL CALL

YEAS: 4 Kolosh, Bachert, Uginchus, Jaffrey

NAYS: 0 NONE

ABSENT: 1 Rudder

MOTION CARRIED

Discuss and approve payment for one Telecommunicator to attend the APCO online 6th edition CTO course from 1/4/23 thru 2/7/23 in the amount of \$444.00 and have treasurer remit payment.

Motion to approve to send one Telecommunicator to APCO CTO course in amount of \$444.00 and have treasurer remit payment. Bachert seconded by Jaffrey.

ROLL CALL

YEAS: 4 Kolosh, Bachert, Uginchus, Jaffrey

NAYS: 0 NONE

ABSENT: 1 Rudder

MOTION CARRIED

Discuss and approve purchase for new fire radio equipment in amount of \$7,350.00 and installation in amount of \$3,633.15, and new police radio equipment in amount of \$11,600.00 and installation in amount of \$3,907.15 for total of \$26,490.30 from Chicago Communications and have treasure remit payment.

Bachert discussed with Kolosh, spoke with South Holland to see if we could put our police and fire radio equipment on their water tower, and not on private property. Bachert has reached out to Chicago Communications for them to do the testing to see if the radios would be affected. Bachert, advised should table till get results from Chicago Communications for updated quote if we move to the South Holland Tower. Kolosh advises we should approve the equipment, as there is a delay in shipping of the products and the board can approve the difference of quote later as if went to South Holland water tower cost would involve a tower climber and additional cable.

Bachert made motion to amend the approval to add \$4,523.00 for equipment quote to \$26,490.30 for total of \$31,013.30 seconded by Uginchus

ROLL CALL

YEAS: 4 Kolosh, Bachert, Uginchus, Jaffrey

NAYS: 0 NONE

ABSENT: 1 Rudder

MOTION CARRIED

Motion to approve purchase of new radio equipment for fire and police from Chicago Communications in amount of \$31,013.30. Kolosh seconded by Bachert

ROLL CALL

YEAS: 4 Kolosh, Bachert, Uginchus, Jaffrey

NAYS: 0 NONE

ABSENT: 1 Rudder

MOTION CARRIED

Treasurer's Report Rudder was absent

Approve bill listing: \$ 19,524.98

Chicago Communications	Dec 2022 Contract 847-01	\$1,220.45
Chicago Communications	Dec 2022 Contract 751-02	\$1,564.28
Chicago Communications	Dec 2022 Contract 815-01	\$2,429.45
Chicago Communications	Dec 2022 Contract 878-00	\$731.74
Chicago Communications	Jan 2023 Contract 847-01	\$1,220.45
Chicago Communications	Jan 2023 Contract 751-02	\$1,564.28
Chicago Communications	Jan 2023 Contract 815-01	\$2,429.45
Chicago Communications	Jan 2023 Contract 878-00	\$731.74
Verizon Wireless	Oct 21-Nov 20, 2022	\$3,754.59
Verizon Wireless	Sept 21- Oct 20 2022	\$3,796.18
Language Line	Oct 22	\$47.75
Language Line	Nov 22	\$35.11

Motion to approve the bill listing to \$19,524.98 Bachert, seconded by Uginchus.

ROLL CALL

YEAS: 4 Kolosh, Bachert, Uginchus, Jaffrey

NAYS: 0 NONE

ABSENT: 1 Rudder

MOTION CARRIED

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Uginchus asked to speak about Facebook Boost to promote the Telecommunicator job posting. Board advised \$150.00 limit would be sufficient, did same amount with Police job posting. Jaffery advised for Uginchus to send email to Megan Wilson and herself to process this.

Motion to approve Facebook boost post in amount of \$150.00 Bachert, seconded by Uginchus

Adjournment was at 3:08 pm