

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

January 31, 2023

3:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:11 p.m.

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

Approved Minutes

Motion to approve the minutes from meeting of December 14, 2022.

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

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Old Business

Update on radio equipment damaged by the 200 Park fire, the Insurance company will cover \$26,013.30 of the damaged equipment. Bachert advised spoke with South Holland they will allow us to put the radio equipment on their water tower and will get an IGA completed with them.

Update on the Facebook Boost posting reached 4,671 and 6,129 people engaged overall 673 shares and 57 comments 319 reacted. Received fifteen applications from this posting the 15 days it was posted.

New Business

Discuss the renewal for Redhat server virtualization and Linus server operating system in the amount of \$1,286.28 and have treasurer remit payment.

Motion to by Kolosh seconded by Celmer approve payment for renewal of Redhat server virtualization and linux server operating system in the amount of \$1,286.28 and have treasure remit payment.

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Discuss to have Facebook Boost online ad run for March deadline of applications in amount of \$150.00, have treasure remit payment from account 01099-52990. Rudder advised wrong account number but will correct.

Motion to approve to Facebook Boost online ad in amount of \$150.00 have treasurer remit payment. Jaffrey seconded by Kolosh.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Discuss The Blue line posting for the Telecommunicator position in amount of \$299.00. \$250.00 is for the post and an additional \$49.00 for the feature on the main page. Have treasure remit payment.

Motion to approve to Blue Line posting ad in amount of \$299.99 have treasurer remit payment. Jaffrey seconded by Celmer.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

MOTION CARRIED

Treasurer's Report Rudder went over the report.

Approve bill listing: \$ 13,917.25

Chicago Communications	Feb 2023 Contract 847-01	\$1,220.45
Chicago Communications	Feb 2023 Contract 751-02	\$1,564.28
Chicago Communications	Feb 2023 Contract 815-01	\$2,429.45
Chicago Communications	Feb 2023 Contract 878-00	\$731.74
Verizon Wireless	Nov22-Dec 2022	\$3,754.59
Language Line	Dec 22	\$25.64

Rudder added Verizon Wireless invoice for February in amount of \$3,972.09 amending bill listing to \$13,917.25

Motion to approve the bill listing to \$13,917.25 Celmer, seconded by Kolosh.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Adjournment was at 3:23 pm

Motion to adjourn by Celmer seconded by Rudder.