

CITY OF CALUMET CITY  
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

July 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 3:05 p.m.

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

Also present Assistant Chief Kwiatkowski

ABSENT: Police Chief Kevin Kolosh

**Approved Minutes** Motion to approve minutes from meeting of June 29, 2023.

Bachert moved, seconded by Celmer, to approve minutes from meeting.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 KOLOSH

**MOTION CARRIED**

**Old Business**

Bachert discussed the radio tower on the South Holland water tower, need to get additional for weight, where located and change of address on MOU.

### **New Business**

Discuss and approve payment to Complex Network in amount of \$2,400.00 for work done to reroute traffic for cloud based Net Motion have treasurer remit payment.

Discuss and approve payment to Complex Network in amount of \$254.28 to replace two hard drives in the field server, have treasurer remit payment.

Discuss and approve payment to IT resources for drive service for the Spillman server in the amount of \$200.00 and have treasurer remit payment.

Discussion and approve payment to Motorola Solutions in the amount of \$57,460.48 for the yearly maintenance of the system and modules used and have treasurer remit payment.

Discuss and approve maintenance contract 815-03 from Chicago Communications for the managed wireless services in amount of \$2,502.08 from August 1,2023 till July 31,2024, have treasurer remit payment monthly.

Motion to approve the above and have treasure remit payment.

#### **ROLL CALL**

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

NAYS: 0 NONE

ABSENT: 1 KOLOSH

Treasurer's Report Rudder went over treasurer's report.

Approve bill listing: \$ 11,490.34.

Chicago Communications	August 2023 Contract 847-01	\$ 2,578.17
Chicago Communications	August 2023 Contract 751-03	\$1,721.28
Chicago Communications	August 2023 Contract 815-01	\$2,502.08
Chicago Communications	August 2023 Contract 878-00	\$731.74
Language Line	June 23	\$12.75
Verizon Wireless	May 21 to June 20	\$3,944.32

#### **MOTION CARRIED**

Adjournment was at 3:21 pm

Motion to adjourn by Bachert seconded by Jaffery.

Calumet City ETSB meeting July 25, 2023