

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

June 29, 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

Also, present Sgt. Siems

ABSENT: Resident Nicole Rudder

Approved Minutes

Motion to approve the minutes from meeting of May 30, 2023.

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

ROLL CALL

YEAS: 4 Kolosh, Bachert, Celmer, Jaffrey

NAYS: 0 NONE

ABSENT: 1 Rudder

MOTION CARRIED

Old Business

Discuss the renewal of contract 847-02 from Chicago Communications for the E911 positions and 3rd party support. Renewal is for one year for monthly fee of \$2,578.17. Have treasurer remit payment monthly. Director Celmer explained the price increase.

Motion to approve renewal for one year of contract 847-02 from Chicago Communication for the E911 positions and 3rd party support and have treasurer remit payment on a monthly recurrence, Celmer seconded by Jaffery.

Calumet City ETSB meeting June 29,2023

Net motion billing. Original quote was \$11,300.00 which was approved at the October 2022 meeting. They did not add the \$2,000.00 technical consultant fee which would make total \$13,300.00. Need to approve the additional \$2,000.00 and have treasure remit payment.

Motion to approve the additional \$2,000.00 for consultant fees to Net Motion and have treasurer remit payment, Bachert seconded by Kolosh.

YEAS: 4 Kolosh, Bachert, Celmer, Jaffrey

NAYS: 0 NONE

ABSENT: 1 Rudder

MOTION CARRIED

ROLL CALL

YEAS: 4 Kolosh, Bachert, Celmer, Jaffrey

NAYS: 0 NONE

ABSENT: 1 Rudder

MOTION CARRIED

Net motion billing. Original quote was \$11,300.00 which was approved at the October 2022 meeting. They did not add the \$2,000.00 technical consultant fee which would make total \$13,300.00. Need to approve the additional \$2,000.00 and have treasure remit payment.

Motion to approve the additional \$2,000.00 for consultant fees to Net Motion and have treasurer remit payment, Bachert seconded by Kolosh.

YEAS: 4 Kolosh, Bachert, Celmer, Jaffrey

NAYS: 0 NONE

ABSENT: 1 Rudder

MOTION CARRIED

New Business

Discuss the purchase of a new server from Motorola Solutions for our CAD system. Director Celmer and Sgt. Siems have been in the process of speaking with them. Attached is their proposal.

Sgt. Siems discussed the process and reason for the new server. Director Celmer as well gave information for the process, purchase. There was a lengthy discussion on install and contract. Amount of server is \$212,210.07 half is due at purchase in amount of \$106,105.03 when signed and the remainder of \$106,105.03 due at completion of project. Motorola is a sole service provider for the server.

Motion to purchase sever in amount of \$212,210.07 from Motorola solutions to be divided into two payments of \$106,105.03 due and signing and remainder of \$106,105.03 due at completion of project Kolosh, seconded by Celmer.

YEAS: 4 Kolosh, Bachert, Celmer, Jaffrey

NAYS: 0 NONE

ABSENT: 1 Rudder

MOTION CARRIED

Treasurer's Report No report Treasurer was absent

Approve bill listing: \$ 20,788.64

Chicago Communications	July 2023 Contract 847-01	\$ 2,578.17
Chicago Communications	July 2023 Contract 751-03	\$1,564.28
Chicago Communications	July 2023 Contract 815-01	\$2,429.45
Chicago Communications	July 2023 Contract 878-00	\$731.74
Language Line	May 23	\$28.24
AT&T Mobility	Netmotion	\$13,300.00

Motion to approve the bill listing to \$20,788.64 Kolosh, seconded by Celmer.

ROLL CALL

YEAS: 4 Kolosh, Bachert, Celmer, Jaffrey

NAYS: 0 NONE

ABSENT: 1 Rudder

MOTION CARRIED

Adjournment was at 3:39 pm

Motion to adjourn by Kolosh seconded by Jaffery.