

Calumet City  
Emergency Telephone System Board  
Meeting

March 7, 2023  
3:00 pm  
City Council Chambers

Police Chief Kevin Kolosh  
Fire Chief Glen Bachert  
911 Director Michelle Celmer  
Chairman Deanne Jaffrey  
Resident Nicole Rudder

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes January 31, 2023
4. Old Business
5. New Business

Discuss and approve the renewal of the Chicago Communications contract 751-03 for one year in the amount of \$1,721.28 and have treasurer remit payment. This is for the radio channels, the dispatch working stations and the eventide 911 recorder.

Approve payment to Complex Network solutions in the amount of \$540.00 for work done for GIS server changes and net motion and have treasurer remit payment.

Discuss and approve the renewal for the ESRI licensing for the GIS mapping from 06/01/23 to 5/31/24 in the amount of \$1,650.00 and have treasurer remit payment.

Discuss and approve the renewal of Criti-Call online software. One-time six-month renewal in amount of \$1,497.50 from 3/11/23 to 9/10/23 or one-year renewal in amount of \$2,995.00 from 3/11/23 to 3/10/24. Have treasure remit payment.

Approval reimbursement to Director Celmer in amount of \$37.50 for 911 dispatch fliers from American printing and have treasurer remit payment.

Approve Director Celmer to replace 22 inch computer monitor and new cable in Position 1 for the radio system. Not to exceed \$400.00 from Complex Network Solutions.

6. Treasurer's Report:

7. Approve bill listing: \$54,080.60

Chicago Communications	March 2023 Contract 847-01	\$1,220.45
Chicago Communications	March 2023 Contract 751-02	\$1,564.28
Chicago Communications	March 2023 Contract 815-01	\$2,429.45
Chicago Communications	March 2023 Contract 878-00	\$731.74
Chicago Communicatons	Repairs Hoover school tower	\$8,615.00
Chicago Communications	Final ESI Net payment	\$34,269.76
Verizon Wireless	Jan 21-Feb 20,2023	\$3,938.38
Language Line	Jan 23	\$25.50
Carasoft Tech	Red Hat Virtualization	\$ 1,286.28

Adjournment