

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

March 7, 2023

3:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:10 p.m.

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

ABSENT: Police Chief Kevin Kolosh

Approved Minutes

Motion to approve the minutes from meeting of January 31, 2023.

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

ROLL CALL

YEAS: 4 Bachert, Celmer, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 1 Kolosh

MOTION CARRIED

Old Business

Update on radio equipment damaged by the 200 Park fire, Bachert along with the South Holland fire chief inspected the water tower our equipment will fit, it was ordered from Chicago Communications, cost will increase do to location change.

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. For 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, and purchase a back-up monitor as well Not to exceed \$800.00 from Complex Network Solutions.

Motion to approve all agenda items listed and have treasurer remit payment by Rudder, seconded Jaffrey.

ROLL CALL

YEAS: 4 Bachert, Celmer, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 1 Kolosh

MOTION CARRIED

MOTION CARRIED

Treasurer's Report Rudder went over the report. Rudder advised was closing out 2022 audit.

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 Communications	Repairs Hoover school tower	\$8,615.00
Chicago Communications	Final ESI Net payment	\$34,269.76

ETSB Meeting March 7, 2023

Verizon Wireless	Jan 21-Feb 20,2023	\$3,938.38
Language Line	Jan 23	\$25.50
Carasoft Tech	Red Hat Virtualization	\$ 1,286.28

Motion to approve the bill listing to \$54,080.60 Bachert, seconded by Rudder.

ROLL CALL

YEAS: 4 Bachert, Celmer, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 1 Kolosh

MOTION CARRIED

Adjournment was at 3:20 pm

Motion to adjourn by Celmer seconded by Bachert.