

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

May 30, 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, Police Chief Kevin Kolosh, Fire Chief Glenn Bachert, 911 Communications Director Michelle Celmer, Chairman Deanne Jaffrey, Resident Nicole Rudder

ABSENT: NONE

Approved Minutes

Motion to approve the minutes from meeting of April 25, 2023.

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

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Old Business

New Business

Kolosh went through the bylaws Article 2 Membership advised we need to have the ESDA Director attend meetings. Discussion was made by all board members in amending the Calumet City Purchasing Director to Mayor's Designee and amend Calumet City System Manager to Resident. Kolosh advised would take these changes to the City Council for approval.

Board also discussed appointing a Vice Chairman. Kolosh was nominated by Bachert.

Motion to approve Kolosh as Vice Chairman Bachert , seconded Rudder.

ROLL CALL

YEAS: 4 Bachert, Celmer, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Discuss the renewal of contract 847-02 from Chicago Communications for the E911 position and 3rd party support. Renewal is for one year for monthly fee of \$2,578.17. Have treasurer remit payment monthly. Increase is \$1,357.72 Celmer is going to reach out to Chicago Communications for detailed explanation on why increase is so significant. The email and details on the contract are not clear.

Motion to table contract till next meeting, Kolosh , seconded Rudder.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Discuss and approve the installation for singer fiber cable run for the phone system for the Complex Network in amount of \$2,100.00. Have treasurer remit payment.

Kolosh wanted to verify if they were going to run two cables as a backup, if not see if can and approve price not to exceed \$3,000.00

Motion to approve installation for single not to exceed \$3,000.00, and have treasurer remit payment. Kolosh , seconded Bachert.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Calumet City ETSB Meeting May 30,2023

Discuss and approve the purchase for UPS back up for the phone system in the phone room from Complex Network in amount of \$2,800.00 and have treasurer remit payment.

Motion to approve purchase of UPS in amount of \$2,800.00 and have treasurer remit payment by Bachert seconded by Jaffery.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Approve payment to Complex Network for emergency repairs of Directors hard drive on computer in among of \$535.00 and have treasurer remit payment.

Motion to approve payment in amount of \$535.00 and have treasurer remit payment by Bachert, Seconded by Jaffery.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Discussion and approve the purchase of Cisco Meraki firewall from Complex Network in amount of \$10,486.83, needed for the structure of Net Motion and have treasurer remit payment.

Motion to approve purchase of Cisco Meraki firewall in amount of \$10,486.83 and have treasurer remit payment by Jaffery seconded by Rudder.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Treasurer's Report Rudder went over the report

Approve bill listing: \$ 14,171.92

Chicago Communications	June 2023 Contract 847-01	\$1,220.45
Chicago Communications	June 2023 Contract 751-02	\$1,564.28
Chicago Communications	June 2023 Contract 815-01	\$2,429.45
Chicago Communications	June 2023 Contract 878-00	\$731.74
Chicago Communications	911 down repairs	\$263.20
Verizon Wireless	Mar 21-April 20,2023	\$3,846.91
Verizon Wireless	April 21-May 20,2023	\$3,954.03
Language Line	April 23	\$5.10

Motion to approve the bill listing to \$14,171.92 Jaffery, seconded by Celmer.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Adjournment was at 4:12 pm

Motion to adjourn by Jaffery seconded by Rudder.