

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

November 28, 2023

3:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:14 p.m.

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

Also present Assistant Chief Keith Kwiatkowski

Approved Minutes

Minutes from October 31, 2023

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Motion by Kolosh, seconded by Bachert.

Motion Carried

Old Business

New Business

Discuss managed services from Motorola Solutions for new Spillman server for two years in the amount of \$30,221.78 per year for a total of \$60,443.56 over two- year period or managed services for year in in the amount of \$40,060.83.

Celmer discussed the options and what the managed services entailed in detail. The importance of ensuring the server is managed.

Motion to forfeit bid process due to Motorola Solutions being sole proprietorship for server maintenance. Approve two-year maintenance contract in amount of \$30,221.78 per year and have treasurer remit payment.

YEAS: 6 Kolosh, Bachert, Celmer, Jones, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

Calumet City ETSB Meeting November 28, 2023

Discuss the replacement of GPW Receiver at 166/Lincoln for the radios from Chicago Communications in the amount of \$4,750.00 and have treasurer remit payment.

Celmer discussed the GPW receiver needed replacement, Chicago Communications is unable to fix.

Motion to approve replacement of GPW receiver at 166/Lincoln by Chicago Communications in amount of \$4,750.00 and have treasurer remit payment motion by Bachert, seconded by Jaffery.

YEAS: 6 Kolosh, Bachert, Celmer, Jones, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Treasurer's Report Rudder went over treasurer's report. Advised added November and should of have been October. Will amend report for next meeting. Amended the bill listing to add the Verizon bill for December in amount of \$4,225.06. Changing the total bill listing from \$7,546.87 to \$11,791.93.

7. Approve bill listing: \$ 7,546.87

Chicago Communications	December 2023 Contract 847-01	\$2,578.17
Chicago Communications	Decemeber 2023 Contract 751-03	\$1,721.28
Chicago Communications	December 2023 Contract 815-01	\$2,502.08
Chicago Communications	December 2023 Contract 878-00	\$731.74
Language Line	October	\$13.60

Motion to add the Verizon bill in amount of \$4,225.06 and amended bill listing in the amount from \$7,546.87 to \$11,791.93 Jaffery, seconded by Celmer.

ROLL CALL

YEAS: 6 Kolosh, Bachert, Celmer, Jones Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Motion to approve the new bill listing in the amount of \$11,791.93 and have treasurer remit payment Bachert, seconded by Jones.

ROLL CALL

YEAS: 6 Kolosh, Bachert, Celmer, Jones Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Adjournment was at 3:33 pm

Motion to adjourn by Jones seconded by Jaffery.