

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

September 27,2023

3:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:21 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

Approved Minutes

Minutes from July 25,2023, and August 29,2023

—

Motion by Bachert, seconded by Celmer.

Motion Carried

Old Business

Bachert discussed the update on the moving of the radio tower to South Holland water tower, waiting on engineers to review the plans and give approval.

New Business

Discuss the purchase of two PDU's for the server cabinet as well as new UPS (battery Back-up) for the new Spillman Server as well as rearranging the server cabinet in the amount of \$9,390.36.

Motion by Kolosh, seconded by Jones to approve purchase of two PDU's and Battery Back-up and have treasurer remit payment.

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. Motion to approve treasurer's report by Celmer seconded by Bachert.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Approve bill listing: \$ 11,786.38!

Chicago Communications	September 2023 Contract 847-01	\$ 2,578.17
Chicago Communications	September 2023 Contract 751-03	\$1,721.28
Chicago Communications	September 2023 Contract 815-01	\$2,502.08
Chicago Communications	September 2023 Contract 878-00	\$731.74
Language Line	July 23	\$60.71
Verizon Wireless	June 21 to July 20	\$4,192.40

Motion to approve the bill listing in amount of \$11,786.38 and have treasure remit payment, motion by Rudder, seconded

Kolosh

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Adjournment was at 3:46 pm

Motion to adjourn by Jones seconded by Rudder.