

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

February 27, 2024

3:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:20 p.m.

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

Absent Communications Director Michelle Celmer

William Siems was called for questions regarding radio equipment.

Approved Minutes

Approve minutes from January 9, 2024

Motion by Rudder, seconded by Bachert.

Motion Carried

Old Business

Update on the radio tower equipment replacement. Chicago Communications quote for the remaining four (4) towers plus the Emergency tower at Burnham PD is \$43,243.93.

Update on NG9-1-1 grant for Vesta phone system, and CAD 2 CAD grant.

Tabled for the next meeting.

New Business

Discuss and approve the renewal for Dispatch Crit-Call testing for \$3,110.00. and have the treasurer remit payment.

Motion to approval renewal Bachert, seconded by Kolosh.

Discuss Director Celmer attending the Governor State Spring Career Fair on Wednesday, April 24, 2024, from 2 pm to 4:30 pm. Cost is \$100.00. Have Treasure remit payment.

Motion to approve Jaffery, seconded by Rudder.

Chicago Communications has asked if we would like to extend contract 751-03 which expires 3-31-24 to expire in May with Contract 847-02. No pricing would change the current cost of \$1,721.28 would continue till the renewal date.

Motion to approve Jones, seconded by Kolosh.

Discuss the purchase of UPS for AT&T rack to connect the existing PDU and UPS to split the load between both UPS's for \$3,200.00. Have the treasurer remit payment to Complex Solutions.

Motion to approve by Bachert, seconded by Jones.

Discuss the purchase of a new computer for the Communication Supervisor for \$1,844.71. This includes the installation of applications as well as have the treasurer remit payment to Complex Solutions.

Motion to approve by Jaffery, seconded by Kolosh.

Purchase a new set of computer speakers for dispatch computer from Amazon not to exceed the amount of \$65.00.

Motion to approve by Kolosh, Seconded by Bachert.

ROLL CALL

YEAS: 5 Kolosh, Bachert, Jones Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 1 Celmer

Discuss the proposal from Chicago Communications for the upgrades for the radio system for the 911 Center.

Tabled till the next meeting.

Treasurer's Report

Motion to accept the treasurer's report Kolosh, Jones

ROLL CALL

YEAS: 5 Kolosh, Bachert, Jones Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 1 Celmer

Motion Carried

7. Approve bill listing: \$ 36,829.49

Language Line	12/31/23	\$26.40
Language Line	1/31/24	\$45.45
Chicago Communications	Feb 2024 Contract 847-02	\$2,578.17
Chicago Communications	Feb 2024 Contract 751-03	\$1,721.28
Chicago Communications	Feb 2024 Contract 815-03	\$2,502.08
Chicago Communications	Feb 2024 Contract 878-00	\$731.74
Chicago Communications	Replacement parts	\$850.00
Chicago Communications	March 2024 Contract 847-02	\$2,578.17
Chicago Communications	March 2024 Contract 751-03	\$1,721.28
Chicago Communications	March 2024 Contract 815-03	\$2,502.08
Chicago Communications	March 2024 Contract 878-00	\$731.74
IT Resources	Networking	\$1,597.50
IT Resources	Networking	\$391.00
IT Resources	Networking	\$14,457.00
Verizon Wireless	Feb 2024	\$4,395.10

Motion to accept the treasurer's report Kolosh, Rudder

ROLL CALL

YEAS: 5 Kolosh, Bachert, Jones Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 1 Celmer

Adjournment was at 3:49 p.m.

Motion by Jaffery, seconded by Rudder.

Calumet City ETSB meeting February 27, 2024