

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

January 9, 2024

3:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:07 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 William Siems

Approved Minutes

Approve minutes from December 19, 2023, and December 27, 2023

Motion by Bachert, seconded by Jones.

Motion Carried

Old Business

Update on managed services from Motorola Solutions managed services that were previously approved. Motorola has sent the corrected documents.

Celmer presented the updated documents that Motorola Solutions sent over with the corrected items requested on the proposal.

Motion to amend the previous amount of \$60,443.56 on November 28, 2023, to \$63,607.46 over two-year period and have treasurer remit payment Kolosh, Jaffery.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

Calumet City ETSB January 9, 2024

MOTION CARRIED

New Business

Posting of the Telecommunicator job position on the Blue line for 30 days in the amount of \$298.00 dollars and have treasurer remit payment.

Kolosh advised that if need to extend over the thirty-day period can do so.

Motion to approve posting to the Blue line in the amount of \$298.00 and have treasurer remit payment Celmer, Bachert.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

Discuss the relocation of 200 Park equipment to the South Holland Water tower by Chicago Communications in the amount of \$4,900.00 and have treasurer remit payment.

Bachert advised that South Holland wants to ensure that the brackets on the tower are sturdy enough to hold the equipment needed. Engineers and tower climbers need to check the brackets.

Motion to approve 200 Park equipment to South Holland water tower by Chicago Communications in amount of \$4,900.00 and have treasurer remit payment Jaffery, Celmer.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

Director Celmer Discuss the NG9-1-1 grant for 25 upgrades of VESTA 9-1-1 phone system, as well as CAD integration from Central Square for our back-up PSAP Lansing.

Celmer discussed the grant opportunities available by the Illinois state police at this time for 911, that working on applying for some upgrades for the 911 phone system, as well as CAD integration from Central Square with Lansing for our back-up PSAP.

Celmer advised we have received grant money from this grant in the past twice to update our GIS mapping, our 911 recorder and reimbursement for when the 911 phones were upgraded in 2016.

Director Celmer discusses the upgrades of the radio system in the 9-1-1 center, as well as for the main radio equipment.

Celmer discussed the need for radio upgrades in the 9-1-1 center, as well as the repeaters. Siems advised that we need to look at interoperability as there is grant money available for that. Radios were last upgraded in 2016. Kolosh advised that he put together a committee of Celmer, Supervisor Astor, Siems to work on getting information for what this upgrade would entail. Bachert advised he would also join the committee. Celmer advised meeting with Chicago Communications on January 11, 2024, and would see what options are available.

Treasurer's Report Rudder went over treasurer's report. Advised the report, advised December deposits will be on January report.

Motion to accept the treasurer's report Jaffery, Bachert

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

Motion Carried

7. Approve bill listing: \$ 4,332.60

Verizon wireless	Dec 23- Jan 24	\$ 4,332.60
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Adjournment was at 3:51 p.m.