

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

September 6, 2024

3:00 pm

Teams Meeting

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:11 p.m.

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

Approved Minutes

Approve minutes from July 11, 2024

Motion by Bachert, seconded by Celmer.

Motion Carried

Old Business

New Business

Treasurer's Report

Motion to approve the treasurer's report a presented, Celmer seconded by Kolosh

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

Motion Carried

7. Bill listing \$92,123.48

Verizon Wireless	7/20/24	\$4,937.78
------------------	---------	------------

Verizon Wireless	8/20/24	\$4,783.26
------------------	---------	------------

Calumet City ETSB meeting September 6, 2024

Chicago Communications	FCC License Fee	\$ 200.00
Chicago Communications	80558-00	\$ 4,910.00
Chicago Communications	81259-00	\$ 4,900.00
Chicago Communications	Aug 2024 Contract 847-03	\$ 2,823.86
Chicago Communications	Aug 2024 Contract 751-04	\$ 1,721.28
Chicago Communications	Aug 2024 Contract 815-04	\$ 2,577.06
Chicago Communications	Aug 2024 Contract 878-01	\$731.74
Chicago Communications	Sept 2024 Contract 847-03	\$ 2,823.86
Chicago Communications	Sept 2024 Contract 751-04	\$ 1,721.28
Chicago Communications	Sept 2024 Contract 815-04	\$ 2,577.06
Chicago Communications	Sept 2024 Contract 878-01	\$731.74
Language line	6/30/2024	\$30.80
Language line	7/31/2024	\$55.79
Motorola Solutions	Flex Maintenance	\$56,594.97

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

Kolosh asked Bachert about the South Holland water tower radio project, Bachert advised waiting on Chicago Communications and the tower climber.

The adjournment was at 3:16 p.m.

Motion by Jaffrey, seconded by Rudder.