

CALUMET CITY COUNCIL



Administration Building
204 Pulaski Road
Calumet City, Illinois 60409

FINANCE COMMITTEE MEETING

THURSDAY, SEPTEMBER 29, 2016

7:00 PM

City Council Chambers

A Finance Committee meeting is being called for Thursday, September 29, 2016 at 7:00 p.m. in the City Council Chambers. The purpose of the meeting is for consideration of the following:

- 1) Public Comment
- 2) Calumet City/Burnham Emergency Services Telephone Board; change in Illinois law.
- 3) Towing Contract
- 4) Audit RFQ

cc: Mayor Michelle

City Clerk Figgs

All Aldermen

City Treasurer Tarka

City Attorney Horvath

City Attorney Gianopolus

Fire Chief Galgan, city rep on ESTB

Police Chief Fletcher, city rep on ESTB

Commander Siems, city rep on ESTB

Jared Astor, city rep on ESTB

Purchasing & Personnel Director Patton

Finance Director Kasperek

Village of Burnham

7D

Stanley W. Pagorek
Prosecutor



Stanley W. Pagorek
Village Attorney

August 17th, 2016

The City of Calumet City and
Calumet City/Burnham Emergency Services Telephone Board
204 Pulaski Road
Calumet City, Illinois 60409

Re: Burnham Calumet City Joint ESTB

Ladies and Gentlemen,

Recently Illinois State law changed requiring communities with a population of less than 25,000 to consolidate into larger centers. The Village of Burnham will no longer be able to answer their own 911 calls and serve as a stand alone center, as we have.


Accordingly the Village of Burnham has sent a letter of intent to join a new consolidation and will be withdrawing from our Joint Emergency Telephone System Board. The new consolidated 911 center will continue to work with the Calumet City ETSB with the sharing of technology and of funding.

The Village of Burnham will have some outstanding liability for the refunding of a loan for current equipment. The Village of Burnham will be responsible for the outstanding debt service on this loan with The Village of Burnham's share being roughly \$40,000.00.

The Village of Burnham will work with the Calumet City ETSB board so a smooth transition can take place.

Please forward this letter to your ETSB board and have their representative contact me.

Respectfully,


Stanley Pagorek

CC: Calumet City Commander William Siems, Chairman
Mayor Robert E. Polk
Burnham Chief Peter Belos
Dennis Gianopolus P.C. Corporation Counsel

P.O. Box 712 ♦ Dyer, Indiana 46311

Office: (219) 864-8300 Fax: (219) 864-8353