

Calumet City  
Emergency Telephone System Board  
Meeting

April 26, 2022  
3:00 pm  
City Council Chambers

Police Chief Kevin Kolosh  
Fire Chief Glen Bachert  
911 Communications Director Michelle Uginchus  
Chairman Deanne Jaffrey  
Systems Manager Rick Wachowski  
Resident Nicole Rudder

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes March 22, 2022  
Approval of minutes from Special meeting April 11, 2022
4. Old Business  
Mayor's designee
5. New Business  
Discussion regarding the 2017 911 modification plan, the dissolution of the joint ETSB board with Burnham in 2017, Illinois Compiled Statute governing ETSB, and the current by-laws.  
  
Renewal of NENA 911 association Public sector 1 in amount of \$700.00 have treasure remit payment.  
  
Approve the installation of two 20-amp 120-volt twist lock receptacles and two 20 amp 120 volt quad outlets each on their own circuit for IT rack by Kreykes electric in the amount of \$1,262.00 and have treasure remit payment.  
  
Approve treasure to remit payment for emergency purchase from Chicago Communications for power splitter for the T1line for the 911 recorder in amount of \$2065.90.  
  
Discuss Governor Pritzker sweeping 9-1-1 surcharge funds to fund new 9-8-8 CESSA act for Mental health.

6. Treasurer's Report:

7. Approve bill listing: \$ 24,471.30

Chicago Communications	Feb 2022 Contract 847-01	\$1,220.45
Chicago Communications	March 2022 Contract 751-01	\$1,556.00
Chicago Communications	March 2022 Contract 847-01	\$1,220.45
Chicago Communications	March 2022 Contract 815-01	\$2,358.45
Chicago Communications	April 2022 Contract 815-01	\$2,358.45
Chicago Communications	April 2022 Contract 878-00	\$731.74
Chicago Communications	April 2022 Contract 751-02	\$1,564.28
Chicago Communications	April 2022 Contract 847-01	\$1,220.45
Chicago Communications	May 2022 Contract 878-00	\$731.74
Chicago Communications	May 2022 Contract 847-01	\$1,220.45
Chicago Communications	replacement UPS batteries	\$230.46
Chicago Communications	Merging of 911 calls	\$1,220.45
Complex Network Solutions	Cable run for 911 logger	\$2,200.00
Complex Network Solutions	Purchase install hard drive	\$195.00
Biddle Consulting Group	Critical test subscription	\$3,039.93
Language Line	March 2022	\$ 21.25
Verizon	Feb 21 22- March 20, 22	\$4062.20

Adjournment