

EMERGENCY TELEPHONE SYSTEM BOARD
MINUTES (SUMMARIZED)
JANUARY 4, 2022

ATTENDANCE

Chief Reid, DPW Director Darlene Milanowicz, Supvr. Marilyn Morgan, IT Tom Rieman and EMA Director Joe Pilch.

APPROVAL OF MINUTES

Motion to approve the Minutes from the December 7, 2022 Meeting was made by Joe Pilch, seconded by Marilyn Morgan and agreed to by all.

APPROVAL OF BILLS

\$6,850.00 – Tyler, \$14,626.22 -- AT&T, \$4,900.00 – MSC Services and \$5,925.00 – MSC Services were approved for payment. Motion made by Chief Reid, seconded by Darlene Milanowicz and agreed by all. AT&T invoices were paid from ISP \$750.00 (acct # 8058), and \$157.64 (acct # 7058).

NEW BUSINESS

Tom Rieman advised grants were submitted for towers at 157th & Cicero and 149th & Cicero.

OLD BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn at 0915 hours made by Chief Reid, seconded by Darlene Milanowicz and agreed to by all. Next scheduled Meeting is Tuesday February 1, 2022 at 9AM in the Police Department Conference Room.




