

EMERGENCY TELEPHONE SYSTEM BOARD  
MINUTES (SUMMARIZED)  
OCTOBER 3, 2023

**ATTENDANCE**

Police Chief Reid, Fire Chief Kasper, DPW Director Mike Salamowicz, IT Director Tom Rieman, EMA Director Joe Pilch, Supvr. Marilyn Morgan and D.C. Durano in attendance.

**APPROVAL OF MINUTES**

Motion to approve the Minutes from the September 5, 2023 Meeting was made by Joe Pilch, seconded by Mike Salamowicz and agreed to by all.

**APPROVAL OF BILLS**

\$1,054.74 – Tyler was approved for payment. Motion made by Chief Kasper, seconded by Joe Pilch and agreed to by all. AT&T invoices were paid from ISP \$750.00 (acct #8058) and \$157.64 (acct # 7058).

**NEW BUSINESS**

Tom Rieman presented a proposal from Tower Works for a 100 foot tower at the Metra station \$25,050.00 and also a proposal from MSC for a 2 position console for \$68,122.00. The additional 2 position console will be utilized as a backup and for training purposes. Motion made to approve by Tom Rieman, seconded by Mike Salamowicz and agreed to by all. DC Durano stated he is working on a project to improve communications involving an additional tower on Cicero and will obtain more information.

**OLD BUSINESS**

None

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Motion to adjourn at 0925 hours made by Mike Salamowicz and seconded by Joe Pilch and agreed to by all. Next scheduled Meeting is Tuesday November 7, 2023 at 9AM in the Police Department Conference Room.

  
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11-7-23  
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