

Calumet City
Emergency Telephone System Board
Meeting

September 30, 2025
3:00 p.m.
204 Pulaski Rd
City Hall

Police Chief/Vice Chairman Kevin Kolosh
Fire Chief Glen Bachert
911 Director Michelle Celmer
ESDA Director
Mayor désignée/Chairman Deanne Jaffrey
Resident Nicole Rudder

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes August 26, 2025

4. Old Business

The purchase of four (4) Huanuo Vertical dual monitor mounts to the dispatch center, one for each position, from Amazon for \$34.99 each, totaling \$137.96. There was a shipping cost of \$2.08, making the total \$140.04. Need approval for the updated total.

The backhaul, the internet connection for the new AXS radio from AT&T, will be a three-year contract at \$1,886.04 monthly.

5. New Business

Discuss the replacement of the ESDA Director on the ETSB Board.

6. Treasurer's Report:

Review of the approval of the Illinois Trust Fund

7. Bill listing \$ 15,522.61

Chicago Communications	Oct 2025 Contract 715-05	\$ 1,787.53
Chicago Communications	Oct 2025 Contract 847-04	\$ 2,788.86
Chicago Communications	Oct 2025 Contract 878-02	\$ 745.00
Chicago Communications	Oct 2025 Contract 815-05	\$ 2,650.00
Chicago Communications	125098-WNAS542-Renewal	\$225.00
Chicago Communications	125098-WPDQ405-Renewal	\$225.00

Language line	August 2025	\$37.57
APCO international	ER dispatch course	\$ 950.00
Verizon Wireless	8/20/25	\$5,033.87
Verizon Wireless	9/8/25	\$1,079.75
Adjournment		