

Calumet City
Emergency Telephone System Board
Meeting

June 26, 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 Ken Jones
Mayor désignée/Chairman Deanne Jaffrey
Resident Nicole Rudder

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes May 20, 2025
4. Old Business

Discuss the upgrade of the AXS dispatch console radio system of \$846,646.47 updated quote is now \$867,286.00, which includes a \$20,000 discount if completed by 6/27/25.
Financing rates were 5.15% for seven years; current rates are 5.25% for seven years.

5. New Business
Renewal of the following Chicago Communication Quotes:
878-02 Managed Wireless Services for FD \$745.00 previously \$731.74 expires 6/30/25
Have the treasurer remit monthly payments for the above contract.

Amend the approval for the Solutions II server maintenance was approved for \$63,607.46, the correct amount is \$65,376.00. the difference is \$1,176.54.

6. Treasurer's Report:

7. Bill listing \$ 23,186.72

Chicago Communications	Radio Equipt	\$4,637.30
Chicago Communications	June 2025 Contract 715-05	\$ 1,787.53
Chicago Communications	June 2025 Contract 847-04	\$ 2,788.86
Chicago Communications	July 2025 Contract 847-04	\$ 2,788.86
Chicago Communications	July 2025 Contract 751-05	\$ 1,787.53
Chicago Communications	July 2025 Contract 878-02	\$ 745.00
Chicago Communications	July 2025 Contract 815-04	\$ 2,577.06

Language line	May 2025	\$24.01
Verizon Wireless	5/20/25	\$4,938.14
Verizon Wireless	6/8/25	\$1,112.43

Adjournment