

Calumet City
Emergency Telephone System Board
Meeting

November 26, 2024
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 October 29, 2024
4. Old Business

Discuss the upgrade of the Vesta 911 phone system in the amount of \$455,089.05
Discuss the upgrade of the AXS dispatch console radio system in the amount of \$846,646.47

Discuss financing options

5. New Business

South Holland water radio tower proposal for \$48,188.72 for tower climber and installation of antennas and have treasurer remit payment.

Proposal from Complex Network for server replacement of the storage server Power Edge, 2TB Windows 2022 server with Pro support and NBD onsite service for 36 months in the amount of \$12,660.65 and have treasurer remit payment.

IL APCO dues from 2019, owe \$2.00 from the previous invoice, have treasurer remit payment.

6. Treasurer's Report:

7. Bill listing \$ 36816.71

Chicago Communications	Dec 2024 Contract 847-03	\$ 2,823.86
Chicago Communications	Dec 2024 Contract 751-04	\$ 1,721.28
Chicago Communications	Dec 2024 Contract 815-04	\$ 2,577.06
Chicago Communications	Dec 2024 Contract 878-01	\$731.74
Motorola solutions	APX Consolette	\$21,155.94
Motorola solutions	Flex maintenance	\$2942.64
Language line	9/30/24	\$56.51
Language line	10/31/24	\$35.90
Verizon Wireless	10/20/24	\$4,771.78

Adjournment