

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

April 30, 2025

3:00 p.m.

204 Pulaski Rd

City Hall

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:23 p.m.

PRESENT: ETSB Members, Police Chief Kevin Kolosh, Fire Chief Glenn Bachert, 911 Director Michelle Celmer, ESDA Director Ken Jones, Chairman Deanne Jaffrey Resident Nicole Rudder

Approved Minutes

Approve minutes March 25, 2025.

Motion by Jones, seconded by Bachert.

Motion Carried

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

Celmer spoke about the NG911 grant, other grant options and the Wilmette PD project.

Discuss the financing options. Rudder was given the finance options from Motorola.

New Business

Renewal of the firewall from Complex Network options is for three years \$3,995.99, five years \$7,547.99, and 7 years \$10,384.99.

Motion for renewal for three years for \$3,995.99 and have the treasurer remit payment, Jaffrey seconded by Rudder.

ROLL CALL

YEAS: 6 Kolosh, Bachert, Celmer, Jones, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

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Motion Carried

Purchase two Logitech wired keyboards in amount of \$24.68 and one set of Logitech computer speakers for \$49.99 from Amazon not to exceed the amount of \$90.00.

Motion to purchase Jaffrey, seconded by Jones and have treasurer remit payment.

ROLL CALL

YEAS: 6 Kolosh, Bachert, Celmer, Jones, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

Motion Carried

Purchase the frontline policy tracker software for dispatch for the amount of \$1,597.81.

Motion to purchase Bachert, seconded by Celmer and have treasurer remit payment.

ROLL CALL

YEAS: 6 Kolosh, Bachert, Celmer, Jones, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

Motion Carried

Treasurer report

Rudder reviewed the treasurer's needs to add Verizon bill from February from Netmotion to bill listing. Motion to accept the treasurer's report by Celmer Seconded by Jones.

7. Bill listing \$ 15,105.72

| | | |
|------------------------|--------------------------|-------------|
| Chicago Communications | May 2025 Contract 847-03 | \$ 2,823.86 |
| Chicago Communications | May 2025 Contract 751-04 | \$ 1,721.28 |
| Chicago Communications | May 2025 Contract 815-04 | \$ 2,577.06 |
| Chicago Communications | May 2025 Contract 878-01 | \$ 731.74 |

| | | |
|------------------|------------------|------------|
| Language line | March 2025 | \$126.77 |
| Verizon Wireless | 3/20/2025 | \$5,044.21 |
| Verizon Wireless | Netmotion 4/2025 | \$1040.40 |

Motion to approve bill listing Celmer, seconded by Bachert

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ROLL CALL

YEAS: 5 Kolosh, Bachert, Jones, Celmer, Rudder

NAYS: 0 NONE

ABSENT: 0 Jaffrey

The adjournment was at 15:43 Motion by Bachert, Seconded by Rudder