

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

June 26, 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 3:30 p.m.

PRESENT: ETSB Members, Police Chief Kevin Kolosh, Fire Chief Glenn Bachert, 911 Director Michelle Celmer, Resident Nicole Rudder

Absent Chairman Deanne Jaffrey, ESDA Director Ken Jones

Approved Minutes

Approve minutes May 20, 2025.

Motion by Rudder, seconded by Kolosh.

Motion Carried

Old Business

Discuss the upgrade of the AXS dispatch console radio system, with an updated quote of \$867,286.00. This quote includes a \$20,000 discount if completed by June 27, 2025. Financing rates were 5.15% for seven years; the current rates are 5.25% for seven years.

Motion made by Celmer, seconded by Kolosh to purchase AXS dispatch radio system for \$867,286.47, as agreed upon by the finance director and treasurer's office, with the financing option of seven term, with annual payments of \$137,750.64, have the treasurer remit payment as needed. Each member present at this meeting will sign the agreement.

ROLL CALL

YEAS: 4 Kolosh, Bachert, Celmer, Rudder

NAYS: 0 NONE

ABSENT: 2 Jaffrey, Jones

Motion Carried

New Business

ETSB Meeting June 26, 2025

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.

Motion to renew the Chicago Communication Contracts and have the treasurer remit monthly payments for the above contracts Kolosh, seconded by Rudder.

ROLL CALL

YEAS: 4 Kolosh, Bachert, Celmer, Rudder

NAYS: 0 NONE

ABSENT: 2 Jaffrey, Jones

Motion Carried

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 \$1,768.54.

Celmer discussed why there was a difference.

Motion to approve the amount of \$65,376.00 to Solutions II and have treasurer remit payment Kolosh, seconded by Bachert

ROLL CALL

YEAS: 4 Kolosh, Bachert, Celmer, Rudder

NAYS: 0 NONE

ABSENT: 2 Jaffrey, Jones

Motion Carried

Treasurer report

Rudder reviewed Motion to accept the treasurer report by Kolosh, seconded by Bachert.

YEAS: 4 Kolosh, Bachert, Celmer, Rudder

NAYS: 0 NONE

ABSENT: 2 Jaffrey, Jones

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

Motion to approve bill listing Celmer, seconded by Kolosh

ROLL CALL

YEAS: 4 Kolosh, Bachert, Celmer, Rudder

NAYS: 0 NONE

ABSENT: 2 Jaffrey, Jones

Motion Carried

The adjournment was at 4:26 Motion by Celmer, Seconded by Rudder