

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

March 25, 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, ESDA Director Ken Jones, Chairman Deanne Jaffrey Resident Nicole Rudder

Absent: 911 Director Michelle Celmer

Approved Minutes

Approve minutes March 25, 2025.

Motion by Jones, seconded by Rudder.

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

Spoke about Wilmette consoles Motorola and Chicago Communications. Per Motorola we would not be able to use these due to the versions being behind. Asked if legal should be involved, it would be the State of Illinois to determine that.

Discuss the financing options.

Kasperek needs AXS dispatch finance agreement

Motion by Kolosh, seconded by Rudder.

New Business

Esri renewal for the GIS mapping in CAD for \$1,750.00 from June 1, 2025, till May 31, 2026.

Motion by Kolosh, seconded by Rudder.

ROLL CALL

Calumet City ETSB meeting March 25, 2025

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

NAYS: 0 NONE

ABSENT: 1 Celmer

Motion Carried

Treasurer report

Rudder reviewed the treasurer's report to accept the treasurer's report by Kolosh Seconded by Jones.

7. Bill listing \$ 13,793.45

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

Language line	February 2025	\$38.42
Verizon Wireless	1/21/25-2/20/25	\$4,860.69
Verizon Wireless	2/9/25 -3/8/25	\$1040.40

Motion to approve bill listing Jones, seconded by Kolosh

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Celmer

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