

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

May 20, 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 3:09 p.m.

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

Absent Chairman Deanne Jaffrey

Approved Minutes

Approve minutes April 30, 2025.

Motion by Jones, seconded by Bachert.

Motion Carried

Old Business

Discuss the upgrade of the Vesta 911 phone system for \$455,089.05

Discuss the upgrade of the AXS dispatch console radio system of \$846,646.47

Discuss AT&T Quotes for upgrade of the Vesta phones \$280,023.69

AT&T Hosted option

Update on phone information from AT&T

Discuss financing options

Celmer, discussed all the options regarding the upgrade to the phone system. advised that we can wait to upgrade the phone system at this time and would like to focus on upgrading the radio system instead. Rudder advised Kasperick stated to do the financing with Motorola the 5 years, and invest some ETSB funds into a trust to make the payment for the next year of \$137,167.78. Celmer did notice the financing information was valid till April 25, 2025 and would reach out to Chicago Communication to see if the rates were updated.

Motion made by Rudder, Seconded by Celmer to purchase AXS dispatch radio system in the amount of \$847,646.47, with the financing option of seven year, with payment of \$137,162.78 if financing options are still valid.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Jaffrey

Motion Carried

New Business

Renewal of the following Chicago Communication Quotes:

815-05 Managed Wireless Services \$2,650.00 previously \$2,577.06 expires 7/31/25

751-05 911 consoles, 911 recorder \$ 1,787.53 previously \$1721.25 expires 5/31/25

847-04 E911 Vesta positions \$2,788.86 previously \$ 2,823.86 expires 5/31/25

Motion to renew the Chicago Communication Contracts and have the treasurer remit monthly payments for the above contracts

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Jaffrey

Motion Carried

Reorder of checks from Harland (Fifth Third) for ETSB board for \$302.30, with \$50.00 to cover shipping costs. Have the treasurer remit payment of \$352.30

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

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Jaffrey

Motion Carried

Emergency purchase of two UPS (Battery Backup) for the VESTA phone system, not to exceed the amount of \$10,000

Celmer's quote came back as \$20,246.92. will get second quote from Complex Solutions as well and compare.

Motion to purchase the UPS from lower quote not to exceed \$20, 246.92 Jones, seconded by Celmer and have treasurer remit payment.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Jaffrey

Motion Carried

Crisis Communications/Negotiation for Emergency Dispatchers Webinar June 13, 2025, amount \$200.00

Motion to send one dispatcher and have treasurer remit payment, Bachert, Kolosh

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Jaffrey

Motion Carried

Treasurer report

Rudder reviewed the

7.Bill listing \$ 8,698.29

Chicago Communications	June 2025 Contract 815-04	\$ 2,577.06
Chicago Communications	June 2025 Contract 878-01	\$ 731.74
Language line	April 2025	\$32.51
Verizon Wireless	3/25	\$5,044.21
Harland Clark	Checks	\$302.30
Harland Clark	Shipping Fees	\$50.00

ETSB Meeting May 20, 2025

Motion to approve bill listing Kolosh, seconded by Jones

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Jaffrey

The adjournment was at 15:48 Motion by Jones, Seconded by Celmer