

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

November 26, 2024

3:00 pm

204 Pulaski Rd

City Hall

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:11 p.m.

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

Absent: Chief Kevin Kolosh

Present: William Siems, Keith Kwiatkowski

Approved Minutes

Approve minutes from October 29, 2024

Motion by Bachert, seconded by Jones.

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 discussed the Vesta 911 System and the AXS dispatch console and explained the need for replacement for both.

Board discussed financing option, Rudder would look into financing with Fifth Third, American Capital one and Motorola.

Motion by Rudder, Seconded by Celmer to move forward with the assessment from Chicago Communications to final proposal, and financing and have a decision at the next meeting

New Business

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

Bachert stated this is the final step to complete the project, we did received funds from insurance for the equipment.

Motion to approve the tower climber and installation of antenna for \$48,188.72 have treasurer remit payment Jones, Celmer.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Kolosh

Motion Carried

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.

Celmer advised this would replace our storage servers. Siems did advise on age of the two servers we have now.

Motion to approve the purchase of storage server in amount of \$12,660.65 and have treasurer remit payment Bachert, Jaffery.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Kolosh

Motion Carried

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

Motion to pay invoice of \$2.00 and have treasurer remit payment Jaffrey, Rudder.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Kolosh

Motion Carried

Treasurer report

Rudder reviewed the treasurer's report. Motion to accept the treasurer's report by Celmer
Seconded by Jaffrey.

7. Bill listing \$36,816.17

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

Motion to approve bill listing of \$36,816.17 Celmer, Jaffrey

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Kolosh

The adjournment was at 3:42 p.m.

Motion by Jaffrey, seconded by Bachert