

***Illinois Valley Regional Dispatch Board***

LaSalle, Peru, Oglesby & Mendota ETSBs

Special Meeting Minutes

July 31, 2018

**CALL TO ORDER**

The meeting was held Tuesday, July 31, 2018 at the Peru Municipal Building, 1901 4<sup>th</sup> Street, Peru, Illinois. Chairman Doug Bernabei called the meeting to order at 11:00 a.m.

**ROLL CALL**

Voting & Quorum Members Present:

John Duncan, Don Finley, Jeff Grove, Scott Harl, Joe Hogan, Jeff King, Jim Knoblauch, Tom Porter, Tom Smith, Rob Uranich, Vice Chairman Andy Bacidore and Chairman Doug Bernabei. Absent: David Boelk (Hunt), Brian Fisher, Ron Popurella, Dennis Rutishauser

Non-Voting Members Present:

**PUBLIC FORUM (CITIZEN COMMENT)**

None

**LPO SHARED SERVICES**

The IVRD Board held a joint meeting with the LPO Shared Services Committee and heard general discussion regarding potential sites; Rt 251 right-in/right out access; potential site evaluations/studies; a Peru site selection with contingencies; demolition of the existing site structures at Peru's expense; utility extensions; cost and financing; labor and pension issues; insurance and IGA's.

Joe Hogan reported the IVRD board discussed the potential to be included in the planning of the building if IVRD were to be offered space inside the new police facility.

**PUBLIC FORUM (CITIZEN COMMENTS)**

Various comments, questions and answers between the public and the members of the LPO Shared Services Committee.

**SCHEDULE NEXT IVRD MEETING**

The next IVRD Special Meeting will take place at 11:00 a.m., Tuesday, August 28, 2018.

**ADJOURNMENT**

Chairman Bacidore made a motion to adjourn the special meeting. Jeff King seconded. All in favor; motion carried. The meeting adjourned at 11:53 a.m.