

***SHARED POLICE SERVICES COMMITTEE***

LaSalle, Peru, Oglesby

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. The meeting was called to order at 11:00am.

**ROLL CALL**

Voting & Quorum Members Present:

Present: Jeff Grove, Tom Ptak, Rob Uranich, John Duncan, Scott Harl, Dave Potthoff, Doug Bernabei, Justin Miller, Don Finley, Tom Porter, Jim Knoblauch, Stacie Mertes.

Chief Bernabei called the IVRD Special Meeting to order. Melissa Carruthers took roll call.

A motion was made by TOM PORTER and seconded by JEFF GROVE to approve the minutes from the June 26, 2018 regular Meeting. All ayes

Chairman Knoblauch opened the meeting for public comments on agenda items only. Julie Ajster addressed the board in regards to the rules on public comment. She suggested and asked the board not to put a time limit on public comment.

Finance Update:

John Duncan presented the board with a revenue and expenditures report along with an invoice register. He said that we have a current invoice for \$21,848.50 to Basalay, Cary and Alstadt and only have \$11,669.50. Bernabei suggests we collect a total of \$20,000 from each community. John said he will send invoices out.

A motion was made by DOUG BERNABEI and seconded by TOM PORTER to approve the expenses as presented. Roll Call was taken. Ayes: Grove, Ptak, Uranich, Duncan, Harl, Potthoff, Bernabei, Miller, Finley, Porter, Knoblauch, Mertes. Motion carried

Old Business:

A motion was made by DOUG BERNABEI and seconded by JEFF GROVE to formally ratify and approve the shared service rules on public comment. All Ayes. Motion carried

A discussion began in regards to a potential action to contract a site and traffic study. Grove said that he would like to go to an independent firm for site location and a traffic study. He said that the politics would be removed and said we would get the most amount of information available. He suggested spending up to \$20,000 for the study.

Finley said that before we spend money he would like to see how operations would work. He suggested developing an operations plan and waiting 30 days to decide on a location. Grove said that at this point we don't know if we are all in. If one city drops out than the operations would change. He said it would cost time and money to do the operational study. Finley said he wants to make sure Oglesby residents are protected and wants to see how it will all work. Bernabei said

it would be difficult to do an operational plan without knowing the headquarters location. They would need to know to determine foot traffic and prisoner transport coverage. Finley said that they could at least tell us how many officers would be in Oglesby's zone and if there were any changes. Potthoff said that we have all the information and what more will we learn from an additional study. Uranich said that the sites are different from landscapes and there are questions like will it cost more to construct on one site over another.

A motion was made by JEFF GROVE and seconded by TOM PTAK to do a site and traffic study for both locations. A roll call was taken. Ayes: Grove, Ptak, Uranich, Duncan. Nays: Harl, Potthoff, Bernabei, Miller, Finley, Porter, Knoblauch, Mertes. Motion dies.

A discussion began about a shared services location. Grove said that we need to start moving on selecting a location. He said that we have a two year contract with the architect and need to decide. Harl said that if anyone had questions about the Peru site a representative from Chamblins was here. Duncan said he thinks we should do a straw poll because so many things can change and promises were made. He said it should be a "preferred site." Harl said that the Peru site has time sensitive development and they are waiting either way. He feels a motion has to be done. Finley asked if we could do a straw poll and then wait 30 days to make a formal motion and if that would hurt Peru. Harl said it wouldn't help. They are either going to demo the building or a construction crew will be coming in. Duncan asked if we make a motion today but in six months can't negotiate with the FOP then what? Potthoff said he agreed with Finley for an opt out even after the location is picked if the operation isn't what they wanted. Finley said if the internal doesn't work then what? Grove asked if there could be contingencies. Duncan listed the contingencies that LaSalle had come up with. They are: For Peru rt 251 access, for both utilities available, Peru needs to be demolished and shovel ready, Oglesby needs to confirm a 99 year lease, Peru needs to deed 1/3 to each LaSalle and Oglesby, Both have to have satisfactory financing, operation and labor issues resolved, pension issue resolved, insurance issue resolved. (Attached to minutes is the list provided by John Duncan) Grove said that during the building process the committee can work on finalizing the operational plan. Finley asked while we are building we would do this? Grove responded yes. Harl said that he has had a discussion with IDOT and they have the list of items that must be done but they are doable, Peru will demolish the building and the utilities are already there. Miller said that Peru has an excellent bond rating and could get interest rates ranging from 4.2%-4.6% based on amount and time frame. He said Peru would be able to handle the bond obligations. Harl said he believes we need a location in order to negotiate with the FOP and asked not Peru hosting the site who would host the bond? Miller said that group bonding is an option.

A motion was made by DAVE POTTHOFF and seconded by SCOTT HARL to selected Peru as the site for the Shared Services Location with contingencies. Roll call was taken. Ayes: Grove, Ptak, Uranich, Duncan. Harl, Potthoff, Bernabei, Miller Nays: Finley, Porter, Knoblauch, Mertes. Motion carries.

#### New Business:

Chairman Knoblauch said that since we have the IGA's completed at the next meeting a motion and appointment will need to be made for the permanent Chairman, Vice Chairman, Secretary, Building and Grounds Liaison and Operations Liaison. He said that if anyone is interested to throw your name out.

Chairman Knoblauch asked for public comment. There was none.

A motion was made by ROB URANICH and seconded by DAVE POTTTHOFF to adjourn the meeting at 11:54 p.m. All ayes. Meeting adjourned.