

Illinois Valley Regional Dispatch (IVRD)

C/O City of Peru

P.O. Box 299 | 1901 Fourth Street

Peru, IL 61354

815-223-2803

Chairman of the Board

*Douglas P. Bernabei
Peru*

Vice Chairman

*Andy Bacidore
LaSalle*

Board of Directors:

LaSalle

*Mayor Jeff Grove
Finance Director John Duncan IV
Chief Robert Uranich*

Peru

*Mayor Scott Harl
Mr. Joe Hogan
Chief Jeff King*

Oglesby

*Mayor Don Finley
Commissioner Tom Porter
Chief Jim Knoblauch
Chief Ron Popurella*

Mendota

*Mayor David Boelk
Chief Thomas Smith
Fire Chief Dennis Rutishauser
Asst. Fire Chief Brian Fisher*

Staff:

PSAP Manager

JoEllen Fisher

Treasurer

*Justin Miller
Peru*

Human Resources

*Kim Reese
Peru*

Administrative Assistant

*Melissa Carruthers
Peru*

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, September 25, 2018 at the Peru Municipal Building located at 1901 4th Street, Peru, Illinois.

AGENDA

1. CALL TO ORDER by Chairman Doug Bernabei
2. ROLL CALL:
Voting & Quorum Members: Boelk (Hunt), Duncan, Finley, Fisher, Grove, Harl, Hogan, King, Knoblauch, Popurella, Porter, Rutishauser, Smith, Uranich, Vice Chairman Bacidore, Chairman Bernabei

Non-Voting Members: City of Earlville, Earlville Fire Protection District, Village of Leland, City of Spring Valley, Utica Community Fire Protection District
3. MINUTES
 - Approve IVRD Meeting minutes of August 28, 2018
 - Approve IVRD Special Meeting minutes of August 28, 2018
4. PUBLIC FORUM ON AGENDA ITEMS ONLY (CITIZEN COMMENTS)
5. COMMUNICATIONS
6. COMMITTEE REPORTS
 - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Ramey)
 - B) Law Enforcement Operations (Uranich/Bernabei/Knoblauch/Smith/Sangston/Crask/Bragg)
 - C) Personnel Update (Bernabei/Knoblauch/Fisher)
 - Motion to accept resignation of Trainee TC 81
 - Motion to accept resignation of Trainee TC 78 and reclassify as a part-time TC
 - Motion to reclassify part-time Trainee TC 80 to full-time status
 - Motion to approve hiring of additional part-time TC(s)
 - D) IVRD PSAP Manager Report (Fisher)
 - E) Chairman's Report (Bernabei)

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7. REPORTS

- Motion to receive and place September financial report on file and to approve and pay bills in the usual manner.
- Motion to receive and place August Activity Report on file

8. OLD BUSINESS

- Discussion and possible motion to ratify IVRD's intention to work with LaSalle-Peru Shared Services Committee with intention to house IVRD-VALCom within the new LaSalle-Peru Joint Police Headquarters.

9. NEW BUSINESS

- Motion to approve expenses for PSAP manager and one TC to attend Illinois Public Safety Telecommunications Association training conference November 4 - November 7, 2018 at Crowne Plaza in Springfield. (Bernabei)

10. PUBLIC FORUM (CITIZEN COMMENTS)

11. EXECUTIVE (CLOSED) SESSION

Meetings held to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or legal counsel for the public body to determine its validity;

Meetings on collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees;

12. NEXT IVRD MEETING: 10:00 a.m., Tuesday, October 30, 2018

13. ADJOURNMENT

BY: Douglas P. Bernabei – Chairman

Distribution LaSalle, Peru, Oglesby & Mendota City Clerks, and all IVRD Board Members