

LASALLE-PERU SHARED SERVICES COMMITTEE

LASALLE-PERU SHARED SERVICES COMMITTEE REGULAR MEETING

11:00 A.M., TUESDAY, SEPTEMBER 25, 2018

TO BE CONDUCTED AT: THE PERU MUNICIPAL BUILDING, 1901 4TH STREET, PERU, IL

AGENDA

1. CALL TO ORDER
2. ROLL CALL: Grove, Ptak, Uranich, Duncan, Brown, Samolinski, Bacidore, Margis, Harl, Potthoff, Bernabei, Miller, Carls, Smith, Carruthers, Hogan
3. MINUTES
 - o Motion to approve LP Shared Services Committee meeting minutes of August 28, 2018
4. PUBLIC FORUM ON AGENDA ITEMS ONLY (CITIZEN COMMENTS)
5. NEW BUSINESS
 - o Motion to approve a resolution appointing Melissa Carruthers, Carrie Brown, and Stephanie Piscia as FOIA Compliance Officers
 - o Discussion and possible motion to ratify LP Shared Services Committee's intention to work with IVRD to house IVRD-VALCom within the new LaSalle-Peru Joint Police Headquarters
6. LIAISON REPORTS
 - o Police Operations Project Liaison Report (Bernabei)
 - o Building & Grounds Project Liaison Report (Samolinski)
 - 1) Motion to authorize Basalay, Cary, & Alstadt and selected committee members to complete facility site visits
 - 2) Motion to authorize Building and Grounds liaison to advertise for statements of interest for a civil site engineer
 - 3) Motion to amend the current Space Needs Assessment contract with Basalay, Cary, & Alstadt to remove Oglesby
7. FINANCE REPORT
 - o Motion to receive and place on file the finance report and to approve and pay bills in the usual manner.

Chairman of the Board

LaSalle Police Chief Rob Uranich

Vice Chairman

Peru Police Sergeant Art Smith

Secretary

Peru Admin. Asst. Melissa Carruthers

City of LaSalle

Mayor Jeff Grove

Alderman Tom Ptak

Police Chief Rob Uranich

Finance Director John Duncan

Engineer/Building Inspector Brian Brown

Police Sergeant Scott Samolinski

Fire Chief/Bldg. Inspector Andy Bacidore

Citizen Representative Dave Margis

City of Peru

Mayor Scott Harl

Alderman David Potthoff

Police Chief Douglas Bernabei

Finance Officer Justin Miller

City Engineer Eric Carls

Police Sergeant Art Smith

Admin. Asst. Melissa Carruthers

Citizen Representative Joe Hogan

LASALLE-PERU SHARED SERVICES COMMITTEE

8. PUBLIC FORUM (CITIZEN COMMENTS)
9. NEXT MEETING DATE: 11:00 a.m., Tuesday, October 30, 2018
10. ADJOURNMENT

Chairman of the Board

LaSalle Police Chief Rob Uranich

Vice Chairman

Peru Police Sergeant Art Smith

Secretary

Peru Admin. Asst. Melissa Carruthers

City of LaSalle

Mayor Jeff Grove

Alderman Tom Ptak

Police Chief Rob Uranich

Finance Director John Duncan

Engineer/Building Inspector Brian Brown

Police Sergeant Scott Samolinski

Fire Chief/Bldg. Inspector Andy Bacidore

Citizen Representative Dave Margis

City of Peru

Mayor Scott Harl

Alderman David Potthoff

Police Chief Douglas Bernabei

Finance Officer Justin Miller

City Engineer Eric Carls

Police Sergeant Art Smith

Admin. Asst. Melissa Carruthers

Citizen Representative Joe Hogan