

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, October 30, 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
 - o Approve IVRD Meeting minutes of September 25, 2018
 - o Approve IVRD Special Meeting minutes of September 25, 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)
 - o Motion to receive and place on file resignation of part-time TC 62 who has obtained full-time employment as a police officer
 - o Motion to approve hiring of part-time TC 82
 - D) IVRD PSAP Manager Report (Fisher)
 - o Discussion on potential IVRD web page
 - o Update on Frontier Trunk 2 status
 - o Motion to approve purchase of three heavy-duty dispatch chairs for an approximate amount of \$1,700.00 each

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E) Chairman's Report (Bernabei)

- Motion to approve, place on file and authorize board chairman to execute a collective bargaining agreement by and between the Metropolitan Alliance of Police #609 and Illinois Valley Regional Dispatch Center for a term through April 30, 2023.
- Discussion, recommendation and motion to approve part-time salary structure for IVRD part-time TC's.
- Fiscal 2020 Budget update
- Reminder of rotation of board chairman and vice chairman for two-year term beginning May 1, 2019. Chairman to be from LaSalle and Vice Chairman to be from Mendota.
- Discussion regarding possible need to form a finance or executive committee to address day-to-day operational needs.

7. REPORTS

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

8. OLD BUSINESS

9. NEW BUSINESS

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, November 27, 2018

13. ADJOURNMENT

BY: Douglas P. Bernabei – Chairman

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