

**Illinois Valley Regional Dispatch Board**

LaSalle, Peru, Oglesby & Mendota ETSBs  
Meeting Minutes  
November 27, 2018

**CALL TO ORDER**

The meeting was held Tuesday, November 27, 2018 at the Peru Municipal Building, 1901 4<sup>th</sup> Street, Peru, Illinois. Chairman Doug Bernabei called the meeting to order at 10:00 a.m.

**ROLL CALL**

Voting & Quorum Members Present:

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

Non-Voting Members Present: City of Spring Valley, Utica Community Fire Protection District

**MINUTES**

Chairman Bernabei presented the minutes of the IVRD meeting of October 30, 2018. Rob Uranich made a motion that the minutes be received and placed on file. Don Finley seconded the motion. All in favor; motion carried.

Chairman Bernabei presented the minutes of the IVRD Special Meeting of October 30, 2018. Rob Uranich made a motion that the minutes be received and placed on file. Don Finley seconded the motion. All in favor; motion carried.

**PUBLIC FORUM (CITIZEN COMMENT)**

None

**COMMUNICATIONS**

None

**COMMITTEE REPORTS**

**FIRE/EMS OPERATIONS COMMITTEE**

None

**LAW ENFORCEMENT OPERATIONS COMMITTEE**

None

**PERSONNEL UPDATE**

Jim Knoblauch made a motion to receive and place on file the resignation of part-time TC82 who has obtained full-time employment. Vice Chairman Bacidore seconded the motion. All in favor; motion carried.

**IVRD PSAP MANAGER REPORT**

Chairman Bernabei provided the following report on behalf of PSAP Manager JoEllen Fisher:

- The Frontier Trunk 2 status will be addressed at the upcoming JETSB meeting.

**CHAIRMAN'S REPORT**

- Chairman Bernabei reported the JETSB budget will be approved at the upcoming JETSB meeting. The JETSB surcharge monies IVRD has been receiving are significantly higher than what IVRD had budgeted for.

- Chairman Bernabei reported Justin Miller will likely have a first draft of the IVRD budget by March for an April vote.
- Tom Smith made a motion to adopt the annual schedule of IVRD meetings for the calendar year 2019. Joe Hogan seconded the motion. All in favor; motion carried.

#### **FINANCIAL REPORT**

Chairman Bernabei presented and reviewed the IVRD November Financial Report. Jim Knoblauch made a motion to receive and place the November financial report on file and to approve and pay bills in the usual manner. Tom Porter seconded the motion. Melissa Carruthers called the roll with Duncan, Finley, Harl, Hogan, Knoblauch, Porter, Smith, Uranich, Bacidore and Bernabei voting aye; Boelk (Hunt), Fisher, Grove, King, Popurella and Rutishauser absent; motion carried.

#### **ACTIVITY REPORT**

Chairman Bernabei presented and reviewed the October 2018 Activity Report. Joe Hogan made a motion to receive and place the report on file; John Duncan seconded the motion. All in favor; motion carried.

#### **OLD BUSINESS**

Joe Hogan made a motion to approve the employee performance/safety-based bonus in the amount of a \$50 gift card to all TC's and support staff. Tom Smith seconded the motion. Melissa Carruthers called the roll with Duncan, Finley, Harl, Hogan, Knoblauch, Porter, Smith, Uranich, Bacidore and Bernabei voting aye; Boelk (Hunt), Fisher, Grove, King, Popurella and Rutishauser absent; motion carried.

#### **NEW BUSINESS**

None

#### **PUBLIC FORUM (CITIZEN COMMENTS)**

None

#### **EXECUTIVE (CLOSED) SESSION**

John Duncan made a motion to go into closed session. Chairman Bernabei read the exceptions for 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. Jim Knoblauch seconded the motion. Melissa Carruthers called the roll with Duncan, Finley, Harl, Hogan, Knoblauch, Porter, Smith, Uranich, Bacidore and Bernabei voting aye; Boelk (Hunt), Fisher, Grove, King, Popurella and Rutishauser absent; motion carried.

Closed session began at 10:16 a.m.; ended 10:43 a.m.

Jim Knoblauch made a motion to reopen the regular meeting at 10:43 a.m. Joe Hogan seconded the motion. Melissa Carruthers called the roll with Duncan, Finley, Harl, Hogan, Knoblauch, Porter, Smith, Uranich, Bacidore and Bernabei present.

#### **SCHEDULE NEXT IVRD MEETING**

The next IVRD meeting will be at 10:00 a.m., Tuesday, December 18, 2018.

#### **ADJOURNMENT**

Rob Uranich made a motion to adjourn the meeting. Jim Knoblauch seconded the motion. All in favor; motion carried. The meeting adjourned at 10:44 a.m.