

Illinois Valley Regional Dispatch (IVRD)

C/O City of Peru

P.O. Box 299 | 1901 Fourth Street

Peru, IL 61354

815-223-2803

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday May 28, 2019 at the Peru Municipal Building located at 1901 4th Street, Peru, Illinois.

AGENDA

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

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 April 30, 2019
4. PUBLIC FORUM (CITIZEN COMMENTS)
5. COMMUNICATIONS
6. COMMITTEE REPORTS
 - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Ramey)
 - Update on CAD demo (Bacidore/Fisher)
 - B) Law Enforcement Operations (Uranich/Bernabei/Knoblauch/Kellen/Sangston/Crask/Bragg)
 - No report/no committee meetings (Bernabei)
 - C) Personnel Update (Bacidore/Knoblauch/Fisher)
 - Receive and place on file resignation of full-time TC 79 (Fisher)
 - Motion to authorize the hiring of a full-time TC to fill vacancy created by resignation of TC 79 (Fisher)
 - Receive and place on file resignation of part-time TC 78 effective June 12, 2019 (Fisher)
 - Report on reclassifying/hiring of part-time TC 70 to full-time status to fill vacancy created by resignation of TC 64 (Fisher)

Chairman of the Board

Chief Andy Bacidore
LaSalle

Vice Chairman

Chief Gregory Kellen
Mendota

Board of Directors:

LaSalle

Mayor Jeff Grove
Finance Director John Duncan IV
Chief Robert Uranich

Peru

Mayor Scott Harl
Mr. Joe Hogan
Chief Doug Bernabei
Chief Jeff King

Oglesby

XXXX
XXXX
Chief Jim Knoblauch
Chief Ron Popurella

Mendota

Mayor David Boelk
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

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D) IVRD PSAP Manager Report (Fisher)

E) Chairman's Report (Bacidore)

7. REPORTS

- Motion to receive and place May financial report on file and to approve and pay bills in the usual manner.
- Motion to receive and place May Activity Reports on file.

8. OLD BUSINESS

- Motion to authorize JETSB to employ attorney to represent JETSB in formal complaint to ICC (Bernabei)
- Formally establish Building & Grounds Committee (Bacidore)
- Communication received of the appointment of Police Chief Doug Bernabei to serve as Peru representative on the Building & Grounds Committee by Mayor Scott Harl
- Communication received of the appointment of Fire Chief Dennis Rutishauser to serve as the Mendota representative on the Building & Grounds Committee
- Trunk 2 update (Bernabei)

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, June 25, 2019

13. ADJOURNMENT

BY: Andy Bacidore – Chairman

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