
CHAIRMAN OF THE BOARD

Gregory Kellen
Police Chief
Mendota

VICE CHAIRMAN

Ron Popurella
Fire Chief
Oglesby

BOARD OF DIRECTORS**LASALLE**

Jeff Grove
Mayor

John Duncan IV
Finance Director

Mike Smudzinski
Police Chief

Jerry Janick
Fire Chief

PERU

Ken Kolowski
Mayor

Joe Hogan
Peru Resident

Doug Bernabei
Police Lieutenant of
Administrative Services

Jeff King
Fire Chief

OGLESBY

Dominic Rivara
Mayor

Jason Curran
Commissioner

Mike Margis
Interim Police Chief

MENDOTA

David Boelk
Mayor

Dennis Rutishauser
Fire Chief

Brian Fisher
Assistant Fire Chief

EXECUTIVE DIRECTOR

Brandon Miller-Guss

SUPPORT STAFF

Tracy Mitchell
Finance Officer – Peru
Melissa Carruthers
Admin. Asst. – Peru

**Illinois Valley Regional Dispatch (IVRD) – ValCom**

1503 4th Street | Peru, IL 61354

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The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, April 25, 2023 at the Peru Municipal Building located 1901 4th Street, Peru, Illinois.

AGENDA

1. **CALL TO ORDER** by Chairman Greg Kellen
2. **ROLL CALL**
Voting & Quorum Members: Bernabei, Boelk (Hochstatter), Curran, Duncan, Fisher, Grove, Hogan, Janick, King, Kolowski, Margis, Rivara, Rutishauser, Smudzinski, Vice Chairman Popurella, Chairman Kellen

Non-Voting Members: Earlville Fire Protection District, City of Spring Valley, Utica Community Fire Protection District
3. **MINUTES**
 - Approve IVRD Meeting minutes of March 28, 2023.
4. **PUBLIC FORUM (CITIZEN COMMENTS)**
5. **INTRODUCTION OF GUEST**
 - Introduction of Trisha Harrison of Abacus Accounting (Miller-Guss)
6. **COMMUNICATIONS**
7. **COMMITTEE REPORTS**
 - A) Fire/EMS Operations (Janick/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Coppes)
 - Update
 - B) Law Enforcement Operations (Smudzinski/Bernabei/Margis/Kellen/Curran, A.)
 - Update
 - C) Labor Management Committee (Bernabei/Duncan/Kellen/Rivara)
 - Update
 - D) IVRD Executive Director's Report (Miller-Guss)
 - Update

E) Chairman’s Report (Kellen)

- Update

8. REPORTS

- Motion to receive and March January Financial Report on file and to approve and pay bills in the usual manner.

9. OLD BUSINESS

- IGA and Lease Agreement update (Bernabei)

10. NEW BUSINESS

- Motion to approve maintenance contract for the UPS Battery Back Up for \$6,522.92.
- Nomination and election of IVRD Chairman from City of Ogelsby (Fire Chief) for two-year term effective May 1, 2023 and to expire April 30, 2025.
- Nomination and election of IVRD Vice Chairman from the City of Peru (Fire Chief) for two-year term effective May 1, 2023 and to expire April 30, 2025.

11. RESOLUTIONS & ORDINANCES

12. PUBLIC FORUM (CITIZEN COMMENTS)

13. EXECUTIVE (CLOSED) SESSION

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

The setting of a price for sale or lease of property owned by the public body.

14. NEXT IVRD MEETING:

10:00 a.m., Tuesday, May 30, 2023

15. ADJOURNMENT

BY: Greg Kellen – Chairman. Distribution LaSalle, Peru, Oglesby & Mendota City Clerks, and all IVRD Board Members