
CHAIRMAN OF THE BOARD

Ron Popurella
Fire Chief
Oglesby

VICE CHAIRMAN

Jeff King
Fire Chief
Peru

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

OGLESBY

Jason Curran
Mayor

Terry Eutis
Commissioner

Mike Margis
Police Chief

MENDOTA

David Boelk
Mayor

Greg Kellen
Police Chief

Dennis Rutishauser
Fire Chief

Brian Fisher
Assistant Fire Chief

EXECUTIVE DIRECTOR

Brandon Miller-Guss

SUPPORT STAFF

Abacus Tax & Accounting

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, May 30, 2023 at the Peru Municipal Building located 1901 4th Street, Peru, Illinois.

AGENDA

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

Non-Voting Members: Earlville Fire Protection District, City of Spring Valley, Utica Community Fire Protection District
3. **MINUTES**
 - Approve IVRD Meeting minutes of April 25, 2023.
4. **PUBLIC FORUM (CITIZEN COMMENTS)**
5. **COMMUNICATIONS**
6. **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 (Popurella)
 - Update

7. REPORTS

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

8. OLD BUSINESS

- Memo from KTJ regarding IVRD first amendment to IGA lease to share annual electrical costs at Peru Public Safety Building (1503 4th St., Peru, Illinois) (Bernabei)
- Other amendments to original IGA between all IVRD communities are still being worked on (Bernabei)

9. NEW BUSINESS

10. RESOLUTIONS & ORDINANCES

- Approve Resolution No. 23-1 A Resolution Approving and Authorizing the Execution of The First Amendment to the Intergovernmental Agreement to Lease Municipal Property by and Between the City of Peru, Illinois and the Illinois Valley Regional Dispatch Center

11. PUBLIC FORUM (CITIZEN COMMENTS)

12. 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.

13. NEXT IVRD MEETING:

10:00 a.m., Tuesday, June 27, 2023

14. ADJOURNMENT

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