

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*

Support Staff:

Finance

*Justin Miller
Peru*

*John Duncan
LaSalle*

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, February 27, 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 (Miller), 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
 - Approve IVRD Meeting minutes of February 6, 2018 and meeting summary of January 30, 2018.
4. COMMUNICATIONS
5. PUBLIC FORUM (CITIZEN COMMENTS)
6. COMMITTEE REPORTS
 - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitis/Todd/Hanson)
 - B) Law Enforcement Operations (Uranich/Bernabei/Knoblauch/ Tom Smith/Sangston/Plumlee/Stan Smith)
7. REPORTS
 - Motion to receive and place February financial report on file and to approve and pay bills in the usual manner
 - Motion to receive and place January Activity Report on file
8. OLD BUSINESS
 - Remaining phone companies' cutover & related issues (Bernabei)
 - Discussion on long-term site location (Duncan)
 - Update on hiring of new TC (Knoblauch)
 - Authorize hiring of new full-time TC to fill anticipated opening (Knoblauch)

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9. 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;

Meetings for the discussion of minutes of meetings lawfully closed under the act either for purposes of approval by the body of the minutes or semi-annual review of the minutes required by the act.

10. CLOSED SESSION MINUTES

- Motion to approve closed session minutes of 3/28/17; 7/25/18; 11/28/17 and 12/19/17

11. NEW BUSINESS

12. PUBLIC FORUM (CITIZEN COMMENTS)

13. NEXT IVRD MEETING: 10:00 a.m., Tuesday, March 27, 2018

14. ADJOURNMENT

BY: Douglas P. Bernabei – Chairman

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