

## Illinois Valley Regional Dispatch (IVRD)

C/O City of Peru

P.O. Box 299 | 1901 Fourth Street

Peru, IL 61354

815-223-2803

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### **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*

### **Staff:**

#### **PSAP Manager**

*JoEllen Fisher*

#### **Treasurer**

*Justin Miller  
Peru*

#### **Human Resources**

*Kim Reese  
Peru*

#### **Administrative Assistant**

*Melissa Carruthers  
Peru*

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The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, April 24, 2018 at the Peru Municipal Building located at 1901 4<sup>th</sup> 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, 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 March 27, 2018.
4. COMMUNICATIONS
5. PUBLIC FORUM (CITIZEN COMMENTS)
6. COMMITTEE REPORTS
  - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Hanson)
  - B) Law Enforcement Operations (Uranich/Bernabei/Knoblauch/ Tom Smith/Sangston/Plumlee/Stan Smith)
  - C) IVRD PSAP Manager Report (Fisher)
  - D) Chairman's Report (Bernabei)
    - Motion to approve expenses for Peru Deputy Chief Pyszka to attend one-day training in Indianapolis for WTH mapping
    - New office for PSAP manager and relocation of Peru patrol sergeants
7. REPORTS
  - Motion to receive and place April financial report on file and to approve and pay bills in the usual manner
  - Motion to receive and place March Activity Report on file

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8. OLD BUSINESS

- Discussion on long-term site location (Duncan)
- Motion to authorize hiring of part-time TC(s) to fill current vacancies (Knoblauch)

9. NEW BUSINESS

- Motion to formally appoint Justin Miller as IVRD treasurer
- Motion to formally appoint Stephanie Piscia as Freedom of Information Act “FOIA” / Open Meetings Act “OMA” Compliance Officer
- Motion to approve dividing the grant money received equally into thirds and depositing those funds into a 12-month, 24-month and 36-month CD with the bank(s) that provide the best interest rate (Miller/Bernabei)

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, May 29, 2018

13. ADJOURNMENT

BY: Douglas P. Bernabei – Chairman

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