

## 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, May 29, 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 April 24, 2018.
4. COMMUNICATIONS
  - Presentation from officials with the City of Granville and the Granville Police Department regarding a request for proposal for IVRD to provide dispatch services to the Village of Granville and Police Department
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)
  - C) IVRD PSAP Manager Report (Fisher)
  - D) Chairman's Report (Bernabei)
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 April Activity Report on file
8. OLD BUSINESS
  - Discussion on long-term site location (Duncan)
  - Approve final reimbursement costs for Robert Pyszka in amount of \$240.39 to attend WTH Convention (original estimate was \$200.00) (Bernabei)

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9. NEW BUSINESS

- Review IVRD TC staffing history, 3 prior full-time TC's moved to part-time status seeking other career advancements (Bernabei)
- Motion to approve, execute and place on file the full and final resignation and release agreement of IVRD employee TC56 (Bernabei)
- Motion to approve, and place on file the resignation of IVRD trainee employee TC75 (Bernabei)
- Motion to move part-time trainee IVRD TC78 to full-time status effective June 1, 2018 filling vacancy of T56 (Knoblauch)
- Motion to approve hiring of selected candidate for full-time TC position, TC79 (Knoblauch)
- Motion to approve unpaid maternity leave of absence for IVRD TC58 (Bernabei)
- Motion to establish IVRD staffing level as of May 2018 as 1 full-time PSAP Manager, 10 full-time TC's, supplemented by adequate staff of part-time TC's and authorize IVRD management to fill vacant positions as needed. (Bernabei/Knoblauch)
- Motion to approve appointment of Jim Knoblauch and JoEllen Fisher as TC hiring coordinators (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, June 26, 2018

13. ADJOURNMENT

BY: Douglas P. Bernabei – Chairman

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