

## 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**

*Chief Andy Bacidore  
LaSalle*

### **Vice Chairman**

*Chief Gregory Kellen  
Mendota*

### **Board of Directors:**

#### **LaSalle**

*Mayor Jeff Grove  
Finance Director John Duncan IV  
Chief Robert Uranich*

#### **Peru**

*Mayor Scott Harl  
Mr. Joe Hogan  
Chief Doug Bernabei  
Chief Jeff King*

#### **Oglesby**

*XXXX  
XXXX  
Chief Jim Knoblauch  
Chief Ron Popurella*

#### **Mendota**

*Mayor David Boelk  
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 28, 2019 at the Peru Municipal Building located at 1901 4<sup>th</sup> Street, Peru, Illinois.

### AGENDA

1. CALL TO ORDER by Chairman Andy Bacidore
2. ROLL CALL:  
Voting & Quorum Members: Bernabei, Boelk (Hunt), Duncan, XXXX, Fisher, Grove, Harl, Hogan, King, Knoblauch, Popurella, XXXX, Rutishauser, Uranich, Chairman Bacidore, Vice Chairman Kellen  
  
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 30, 2019
4. PUBLIC FORUM (CITIZEN COMMENTS)
5. COMMUNICATIONS
6. COMMITTEE REPORTS
  - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Ramey)
    - Update on CAD demo (Bacidore/Fisher)
  - B) Law Enforcement Operations (Uranich/Bernabei/Knoblauch/Kellen/Sangston/Crask/Bragg)
    - No report/no committee meetings (Bernabei)
  - C) Personnel Update (Bacidore/Knoblauch/Fisher)
    - Receive and place on file resignation of full-time TC 79 (Fisher)
    - Motion to authorize the hiring of a full-time TC to fill vacancy created by resignation of TC 79 (Fisher)
    - Receive and place on file resignation of part-time TC 78 effective June 12, 2019 (Fisher)
    - Report on reclassifying/hiring of part-time TC 70 to full-time status to fill vacancy created by resignation of TC 64 (Fisher)

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D) IVRD PSAP Manager Report (Fisher)

E) Chairman's Report (Bacidore)

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 May Activity Reports on file.

8. OLD BUSINESS

- Motion to authorize JETSB to employ attorney to represent JETSB in formal complaint to ICC (Bernabei)
- Formally establish Building & Grounds Committee (Bacidore)
- Communication received of the appointment of Police Chief Doug Bernabei to serve as Peru representative on the Building & Grounds Committee by Mayor Scott Harl
- Communication received of the appointment of Fire Chief Dennis Rutishauser to serve as the Mendota representative on the Building & Grounds Committee
- Trunk 2 update (Bernabei)

9. NEW BUSINESS

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 25, 2019

13. ADJOURNMENT

BY: Andy Bacidore – Chairman

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