

Illinois Valley Regional Dispatch (IVRD)

C/O City of Peru

P.O. Box 299 | 1901 Fourth Street

Peru, IL 61354

815-223-2803

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, October 29, 2019 at the Peru Municipal Building located at 1901 4th Street, Peru, Illinois.

AGENDA

1. CALL TO ORDER by Chairman Andy Bacidore
2. ROLL CALL:
Voting & Quorum Members: Bernabei, Boelk (Hunt), Curran, Duncan, Fisher, Grove, Harl, Hogan, King, Knoblauch, Popurella, Rivara, Rutishauser, Uranich, Vice Chairman Kellen, Chairman Bacidore

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 September 24, 2019
4. PUBLIC FORUM (CITIZEN COMMENTS)
5. COMMUNICATIONS
6. COMMITTEE REPORTS
 - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Ramey)
 - Report from October 17, 2019 committee meeting (Bacidore/Fisher)
 - B) Law Enforcement Operations (Uranich/Bernabei/Knoblauch/Kellen/Sangston/Crask/Bragg)
 - Report from October 2, 2019 committee meeting (Bernabei)
 - C) Building & Grounds (Duncan/Bernabei/Knoblauch/Rutishauser)
 - Discussion and possible action regarding possibility of a new site location for IVRD and related matters
 - D) Personnel Update (Bacidore/Knoblauch/Fisher)
 - Receive and place on file resignation of full-time TC 71 who has accepted a full-time position as a paramedic effective 11/16/19; will remain on IVRD part-time roster.
 - Motion to hire full-time TC to fill the vacancy created by TC 71 resignation.
 - E) Labor/Management Committee (Kellen/Bernabei/Duncan)

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

*Mayor Dominic Rivara
Commissioner Jason Curran
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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- F) IVRD PSAP Manager Report (Fisher)
 - Motion to purchase 3 new computers and upgrade 3 computers to be compatible with Windows 10 at a total cost of approximately \$5,500.00.
 - Motion to move forward with the SIPP Project to move to one phone system at a cost not to exceed \$16,225.00.
- G) Chairman's Report (Bacidore)
 - Motion to adopt annual schedule of IVRD meetings for calendar year 2020 as follows:
 - Tuesday, January 28, 2020
 - Tuesday, February 25, 2020
 - Tuesday, March 31, 2020
 - Tuesday, April 28, 2020
 - Tuesday, May 26, 2020
 - Tuesday, June 30, 2020
 - Tuesday, July 28, 2020
 - Tuesday, August 25, 2020
 - Tuesday, September 29, 2020
 - Tuesday, October 27, 2020
 - Tuesday, November 24, 2020
 - Tuesday, December 22, 2020

7. REPORTS

- Motion to receive and place October Financial Report on file and to approve and pay bills in usual manner.
- Motion to receive and place September Activity Reports on file.

8. OLD BUSINESS

9. NEW BUSINESS

- Discussion of part-time scheduling and related matters (Bacidore/Fisher)
- Motion to approve the employee performance/safety-based bonus in the amount of a \$50 gift card for all TC's and support staff. (Bacidore)

10. PUBLIC FORUM (CITIZEN COMMENTS)

11. EXECUTIVE (CLOSED) SESSION

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 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.

12. NEXT IVRD MEETING: 10:00 a.m., Tuesday, November 26, 2019

13. ADJOURNMENT

BY: Andy Bacidore – Chairman

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