

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, May 26, 2020. This will be a remote meeting only.

DUE TO CORONAVIRUS COVID-19 RESIDENTS ARE ENCOURAGED TO ATTEND THE IVRD MEETING VIA WEB EX CONFERENCE CALL

Dial : 1-312-535-8110

Enter: Meeting number (access code): 622 351 402

Enter: Meeting password: 5272553 (from phones and video systems)

AGENDA

1. CALL TO ORDER by Chairman Andy Bacidore
2. ROLL CALL:
Voting & Quorum Members: Bernabei, Boelk (Hunt), Curran, Duncan, Fisher, Grove, Hayse, Harl, Hogan, King, Popurella, Rivara, Rutishauser, Samolinski, 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 February 25, 2020
4. PUBLIC FORUM (CITIZEN COMMENTS)
5. COMMUNICATIONS
6. COMMITTEE REPORTS
 - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Ramey)
 - Committee meetings suspended due to COVID-19. Next meeting to be determined.
 - B) Law Enforcement Operations (Samolinski/ Bernabei/ Hayse/Kellen/Sangston/Crask/Bragg)
 - Committee meetings suspended due to COVID-19. Next meeting to be determined.
 - C) Building & Grounds (Duncan/Bernabei/Rutishauser)
 - Discussion and possible action regarding possibility of a new site location for IVRD and related matters
 - D) Personnel Update (Bacidore/Fisher)

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
Commander Scott Samolinski

Peru

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

Oglesby

Mayor Dominic Rivara
Commissioner Jason Curran
Chief Doug Hayse
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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- E) Labor/Management Committee (Kellen/Duncan/Rivara)
- F) IVRD PSAP Manager Report (Fisher)
 - All outside work has been suspended due to COVID-19 in an attempt to reduce exposure to all staff
 - COVID-19 policies, plans and general updates
 - DUNS number
- G) Chairman's Report (Bacidore)
 - Motion to approve unpaid FMLA leave of absence for T07 (Bacidore)

7. REPORTS

- Motion to receive and place March, April and May Financial Reports on file and to approve and pay bills in usual manner
- Motion to receive and place February, March and April Activity Reports on file.

8. OLD BUSINESS

9. NEW BUSINESS

- Communication received of the appointment of Oglesby Police Chief Doug Hayse to the IVRD board
- Motion to approve authorizing IVRD Procedure for COVID-19 (retroactive to April 1, 2020) (Duncan)
- Motion to approve contracting Intrado to provide the connection for Text2911 service with initial equipment and services at a cost of \$3,725.00 and recurring support services at a cost of \$3,300.00 per year for 5 years. Total for year 1 at \$7,025.00, then \$3,300.00 per year through 2025. (Fisher)
- Motion to receive, place on file and adopt fiscal 2021 IVRD budget (Bacidore)
- Motion to approve a resolution establishing pay and benefits for the position of PSAP manager of the Illinois Valley Regional Dispatch retroactive to March 1, 2020 (Bacidore/Duncan)

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, June 30, 2020

13. ADJOURNMENT

BY: Andy Bacidore – Chairman

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