

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, November 24, 2020.

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): 126 515 8094

Enter: Meeting password: lasalle (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, Harl, Hayse, Hogan, King, Popurella, Quinn, Rivara, Rutishauser, 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 October 27, 2020
4. PUBLIC FORUM (CITIZEN COMMENTS)
5. COMMUNICATIONS
6. COMMITTEE REPORTS
 - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Ramey)
 - Update
 - B) Law Enforcement Operations (Quinn/ Bernabei/Hayse/Kellen/Curran, A./Crask/Bragg)
 - Update
 - C) Building & Grounds (Duncan/Bernabei/Curran, J./Rutishauser)
 - New dispatch center and related matters
 - Motion to approve resolution approving and authorizing the execution of AIA document B101-2017 (agreement between owner and architect) and Rider "A" for performance of architect services for the design and construction of a new IVRD Dispatch Center for the Illinois Valley Regional Dispatch at the Peru Police Station (Owner: Illinois Valley Regional Dispatch and Architect: Kmetz Architects, Inc.)

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
Sergeant Jason Quinn

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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- Approval to authorize Starved Rock Communication to move a Ztron radio to PSAP manager's station
- Discussion and potential action to purchase a new radio console and authorize Starved Rock Communications to install it in Oglesby.

D) Personnel Update (Bacidore/Fisher)

E) Labor/Management Committee (Bernabei/Kellen/Duncan/Rivara)

F) IVRD PSAP Manager Report (Fisher)

- Update

G) Chairman's Report (Bacidore)

7. REPORTS

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

8. OLD BUSINESS

9. NEW BUSINESS

- Motion to approve quote from Ficek for new UPS system at a cost not to exceed \$9,550.00 (Bacidore)
- Motion to receive and place on file letter from the Village of Leland serving as notice of the Village of Leland's termination of agreement with IVRD for service. (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, December 22, 2020

13. ADJOURNMENT

BY: Andy Bacidore – Chairman

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