

## 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, January 26, 2021.

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): 126 102 1044

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

### **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

### **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: Earlville Fire Protection District, City of Spring Valley, Utica Community Fire Protection District
3. MINUTES
  - Approve IVRD Meeting minutes of December 22, 2020.
4. PUBLIC FORUM (CITIZEN COMMENTS)
5. COMMUNICATIONS
  - Motion to receive and place on file Certificates of Liability Insurance from the City of Peru and City of LaSalle
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./)
    - Update
  - C) Building & Grounds (Duncan/Bernabei/Curran, J./Rutishauser)
    - New dispatch center and related matters

## Illinois Valley Regional Dispatch (IVRD)

C/O City of Peru

P.O. Box 299 | 1901 Fourth Street

Peru, IL 61354

815-223-2803

- 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.)

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 December and January Financial Reports on file and to approve and pay bills in usual manner.
- Motion to receive and place December Activity Reports on file.

### 8. OLD BUSINESS

### 9. NEW BUSINESS

### 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, February 23, 2021

### 13. ADJOURNMENT

BY: Andy Bacidore – Chairman

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