

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, February 23, 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): 182 603 2946

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: Earlville Fire Protection District, City of Spring Valley, Utica Community Fire Protection District
3. MINUTES
 - Approve IVRD Meeting minutes of January 26, 2021.
4. PUBLIC FORUM (CITIZEN COMMENTS)
5. COMMUNICATIONS
 - Motion to receive and place on file Certificates of Liability Insurance from the City of Mendota, the City of Oglesby, the City of Spring Valley, Earlville Community Fire Protection, Utica Community Fire Protection District and the JETSB.
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)
 - Motion to receive and place on file minutes from Building & Grounds Committee meeting with Kmetz Architects.

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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- Discussion and potential action to authorize the Building & Grounds Committee to expend funds related to the approved building renovation project at 1503 4th Street, Peru, IL.
- New dispatch center and related matters

D) Personnel Update (Bacidore/Fisher)

- Motion to authorize part-time TC assigned to train new employees an extra \$0.50 per hour of training pay at that employee's straight time rate of pay. Extra compensation will only apply while the telecommunicator is actually training. (Fisher)
- Motion to approve FMLA leave of absence for T06. (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 February Financial Report on file and to approve and pay bills in usual manner.
- Motion to receive and place January Activity Reports on file.

8. OLD BUSINESS

9. NEW BUSINESS

- Motion to approve a resolution establishing pay and benefits for the position of PSAP Manager of the Illinois Valley Regional Dispatch effective to March 1, 2021 (Bacidore/Bernabei/Kellen/Duncan/Rivara)
- Discussion of board comfort level of returning to in-person meetings in March.

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, March 30, 2021

13. ADJOURNMENT

BY: Andy Bacidore – Chairman

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