

## 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, June 22, 2021 in person at the Peru Municipal Building located at 1901 4<sup>th</sup> Street, Peru, Illinois.

### **Chairman of the Board**

*Chief Gregory Kellen  
Mendota*

### **Vice Chairman**

*Fire Chief Ron Popurella  
Oglesby*

### **Board of Directors:**

#### **LaSalle**

*Mayor Jeff Grove  
Finance Director John Duncan IV  
Police Sergeant Jason Quinn  
Fire Chief Jerry Janick*

#### **Peru**

*Mayor Ken Kolowski  
Mr. Joe Hogan  
Chief Doug Bernabei  
Fire Chief Jeff King*

#### **Oglesby**

*Mayor Dominic Rivara  
Commissioner Jason Curran  
Police Chief Doug Hayse*

#### **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 Greg Kellen
2. **ROLL CALL**  
Voting & Quorum Members: Bernabei, Boelk (Hochstatter), Curran, Duncan, Fisher, Grove, Hayse, Hogan, Janick, King, Kolowski, Quinn, Rivara, Rutishauser, Vice Chairman Popurella, Chairman Kellen  
  
Non-Voting Members: Earlville Fire Protection District, City of Spring Valley, Utica Community Fire Protection District
3. **MINUTES**
  - Approve IVRD Meeting minutes of May 25, 2021.
4. **PUBLIC FORUM (CITIZEN COMMENTS)**
5. **COMMUNICATIONS**
6. **COMMITTEE REPORTS**
  - A) Fire/EMS Operations (Janick/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Wold)
    - 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.
  - D) Personnel Update (Kellen/Fisher)
    - Motion to receive and place on file letter of resignation from TC05 who has accepted a full-time position with the City of Peru.
    - Motion to hire full-time employee to fill the position created by the resignation of TC05.
    - Motion to hire an additional part-time employee.
    - Discuss/motion authorizing the hiring committee the ability to hire as needed to maintain staffing levels.

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

F) IVRD PSAP Manager Report (Fisher)

- Update

G) Chairman's Report (Kellen)

- Update

**7. REPORTS**

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

**8. OLD BUSINESS**

- Discussion/motion to establish original member and associate member fee schedules.

**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, July 27, 2021**

**13. ADJOURNMENT**

BY: Greg Kellen – Chairman

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