

Illinois Valley Regional Dispatch (IVRD) – ValCom
C/O City of Peru | 1901 Fourth Street | Peru, IL 61354
IVRD Location: 1503 4th Street | Peru, IL 61354
T: 815-224-6029 | F: 815-780-8394

CHAIRMAN OF THE BOARD

Gregory Kellen
Police Chief
Mendota

VICE CHAIRMAN

Ron Popurella
Fire Chief
Oglesby

BOARD OF DIRECTORS

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

PERU

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Mayor
Joe Hogan
Peru Resident
Doug Bernabei
Police Lieutenant of
Administrative Services
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Fire Chief

OGLESBY

Dominic Rivara
Mayor
Jason Curran
Commissioner
Doug Hayse
Police Chief

MENDOTA

David Boelk
Mayor
Dennis Rutishauser
Fire Chief
Brian Fisher
Assistant Fire Chief

STAFF

JoEllen Fisher
PSAP Manager
Justin Miller
Treasurer – Peru
Kim Reese
Human Resources – Peru
Melissa Carruthers
Admin. Asst. – Peru

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, September 28, 2021, in person at the Peru Municipal Building located at 1901 4th Street, Peru, Illinois.

****A walkthrough tour of the new PSAP dispatch center remodel will take place at 9:30 a.m., prior to the start of the meeting. Board members wishing to attend should meet in the parking lot located to the west of the dispatch building (lot is between the dispatch building and the BP Gas station).**

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 August 17, 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.
 - Motion to approve IVRD Remodel Construction Payment Guide
 - Committee approved change order for Valor Technologies, Inc. quote totaling \$3,450.00 for asbestos abatement of additional floor tile and pipe fittings uncovered during demolition.
 - Committee approved change order for Brownfield quote of \$1,100.00 for project coordination, clearance air monitoring, oversight and closeout documentation services related to additional asbestos abatement.

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- Motion to approve payment of Certificate for Payment Pay Application No. 1 from the Vissering Construction Company in the amount of \$105,569.73 for work completed to September 30, 2021.
- D) Labor Management Committee (Bernabei/Duncan/Kellen/Rivara {Hayse-board employee interview representative})
- Motion to receive and place on file notice of resignation from full-time employee TC23, effective August 24, 2021, and reclassify to part-time status.
 - Update of interviewing and hiring of new telecommunicators.
- E) IVRD PSAP Manager Report (Fisher)
- Update
 - Discussion/action regarding part-time employee receiving the shift differential equal to what the full-time receives at \$.50 per hour from 4:00 p.m. – 8:00 a.m.
 - Discussion/action regarding approval for IVRD to enter into an intergovernmental agreement to enroll in the Central Illinois Training Center MTU7 at an annual cost of \$30.00 per dispatcher.
- F) Chairman’s Report (Kellen)
- Update

7. REPORTS

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

8. OLD BUSINESS

9. NEW BUSINESS

- Motion to approve John’s Service and Sales Quote totaling \$3,300.00 with a breakdown of individual items as follows:
 - Quote GFE26JYMFS – GE 26 Cu Ft Stainless Refrigerator with Ice & Water through door (\$2,350.00)
 - Quote PEB9159SJSS – GE 1.5 Cu Ft Stainless Convection/Microwave (\$725.00)
 - Quote JX9152SJSS – GE Stainless 27” Microwave Trim Kit (\$225.00)
- Discussion/motion to approve Griffon Systems estimate 100710-1048 of \$5,977.00 to upgrade existing security camera system left by the Peru Police.
- Discussion/motion to approve Connecting Point proposal 92121-01 for \$7,662.90 to update 4 HP Workstations to faster speed to sustain the camera systems.

- Discussion/motion to approve one of the following Marco print solution options, either:
 - Purchase 3 network machines outright for \$4,174.45 plus \$53.50 per month for service and supplies for 60 months for a total of \$7,384.45 with 2,500 black and white and 100 color pages included per month.
 - Lease 3 network machines at \$144.09 per month for 60 months including service and supplies for a total cost of \$8,645.40 with 2,500 black and white and 100 color pages included per month.
- Discussion/motion to approve Comcast secondary option for internet including 4 voice lines, 200 Business Internet and 5 static IP addresses at a cost of \$268.48 per month plus initial connection fees of \$119.95.

10. RESOLUTIONS & ORDINANCES

11. PUBLIC FORUM (CITIZEN COMMENTS)

12. EXECUTIVE (CLOSED) SESSION

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer 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.

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

The setting of a price for sale or lease of property owned by the public body.

13. NEXT IVRD MEETING: 10:00 a.m., Tuesday, October 26, 2021

14. ADJOURNMENT

BY: Greg Kellen – Chairman

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