

# Illinois Valley Regional Dispatch (IVRD)

C/O City of Peru

P.O. Box 299 | 1901 Fourth Street

Peru, IL 61354

815-223-2803

## CHAIRMAN OF THE BOARD

**Gregory Kellen**

*Police Chief*

*Mendota*

## VICE CHAIRMAN

**Ron Popurella**

*Fire Chief*

*Oglesby*

## BOARD OF DIRECTORS

### LASALLE

**Jeff Grove**

*Mayor*

**John Duncan IV**

*Finance Director*

**Jason Quinn**

*Police Sergeant*

**Jerry Janick**

*Fire Chief*

### PERU

**Ken Kolowski**

*Mayor*

**Joe Hogan**

*Peru Resident*

**Doug Bernabei**

*Police Lieutenant of*

*Administrative Services*

**Jeff King**

*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, November 30, 2021, in person at the Peru Municipal Building located at 1901 4<sup>th</sup> Street, Peru, Illinois.

## 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 October 26, 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)
    - Motion to approve payment of Certificate for Payment Pay Application No. 3 from the Vissering Construction Company in the amount of \$193,155.65 for work completed to November 30, 2021. (Duncan)
    - Progress construction update (Bernabei)
      - Construction completion date currently on target for mid-January.
      - UPS due 1/26/22.
      - Office furniture due mid-February.
      - Generator due mid-March.

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- Discuss/motion to approve quote from Communication Works in the amount of \$4,984.00 for relocation of certain radio control station roof-mounted antennas to radio communications tower (Bernabei)
- UPS converter issue Ficek checking on warranty; likely caused failure of MPD and MFD power supply failures. (Bernabei)
- Discuss IVRD's obligation for maintenance of back-room radio equipment located at IVRD (Bernabei)
- LEADS network PPD completed, SVPD in progress via CPCC, Oglesby, LaSalle, and Mendota to follow. (Bernabei)
- Comcast Internet scheduled for early December and will be backup service and IV Net will be primary. (Bernabei)

D) Labor Management Committee (Bernabei/Duncan/Kellen/Rivara {Hayse-board employee interview representative})

- Motion to approve return part-time hire TC26 effective November 9, 2021 (Duncan)
- Motion to hire selected full-time candidate to fill 11<sup>th</sup> full-time position. (Duncan)
- Personnel update current staffing now 11 full-time and 5 part-time. (Bernabei)
  - T15 and T16 have completed 8 weeks training as of 11/28/21, assigned to cover shifts 2pm-2am through new shift bids on 1/9/22 and will have completed 12 weeks training program.
  - T24 has completed 6 weeks of training.
  - T25 has completed 5 weeks of training.
  - T26, former full-time TC, returned part-time and is now sitting second chair.

E) IVRD PSAP Manager Report (J. Fisher)

- Update

F) Chairman's Report (Kellen)

- Update

### 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 Reports on file.

### 8. OLD BUSINESS

- Update on providing PSAP Manager Fisher with a credit card to use for purchase of necessities and/or in special circumstances when there is not time to obtain advanced board approval. (Duncan/Miller)
- Update on roof inspection (Bernabei)
- Update on request to City of Peru on electric rates (Duncan)

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**9. NEW BUSINESS**

**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, December 21, 2021**

**14. ADJOURNMENT**

BY: Greg Kellen – Chairman

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