

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, December 17, 2019 at the Peru Municipal Building located at 1901 4th Street, Peru, Illinois.

AGENDA

1. CALL TO ORDER by Chairman Andy Bacidore
2. ROLL CALL:
Voting & Quorum Members: Bernabei, Boelk (Hunt), Curran, Duncan, Fisher, Grove, Harl, Hogan, King, Knoblauch, Popurella, Rivara, Rutishauser, Uranich, Vice Chairman Kellen, Chairman Bacidore

Non-Voting Members: City of Earlville, Earlville Fire Protection District, Village of Leland, City of Spring Valley, Utica Community Fire Protection District
3. MINUTES
 - Approve IVRD Meeting minutes of November 26, 2019
4. PUBLIC FORUM (CITIZEN COMMENTS)
5. COMMUNICATIONS
6. COMMITTEE REPORTS
 - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Ramey)
 - B) Building & Grounds (Duncan/Bernabei/Knoblauch/Rutishauser)
 - Discussion and possible action regarding possibility of a new site location for IVRD and related matters
 - C) Personnel Update (Bacidore/Knoblauch/Fisher)
 - D) IVRD PSAP Manager Report (Fisher)
 - Motion to approve Central Square's quote to upgrade all five 911 computers to Windows 10 at a cost not to exceed \$6,000.00.
 - Discussion and possible purchase of a complete 911 workstation at an approximate cost of \$15,500.00 to be located in the current manager's office
7. REPORTS
 - Motion to receive and place December Financial Report on file and to approve and pay bills in usual manner.
 - Motion to receive and place November Activity Reports on file.

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
Commander Scott Samolinski*

Peru

*Mayor Scott Harl
Mr. Joe Hogan
Chief Doug Bernabei
Chief Jeff King*

Oglesby

*Mayor Dominic Rivara
Commissioner Jason Curran
Chief Jim Knoblauch
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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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, January 28, 2020
13. ADJOURNMENT

BY: Andy Bacidore – Chairman

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