

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, January 28, 2020 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, Samolinski, 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 December 17, 2019
4. PUBLIC FORUM (CITIZEN COMMENTS)
5. COMMUNICATIONS
6. COMMITTEE REPORTS
 - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Ramey)
 - Next meeting February 12, 2020
 - B) Law Enforcement Operations (Samolinski/ Bernabei/ Knoblauch/Kellen/Sangston/Crask/Bragg)
 - Law Enforcement Operations Committee meeting to be held at 10:45 a.m., Tuesday, January 28, 2020
 - C) Building & Grounds (Duncan/Bernabei/Knoblauch/Rutishauser)
 - Discussion and possible action regarding possibility of a new site location for IVRD and related matters
 - Committee presentation
 - D) Personnel Update (Bacidore/Knoblauch/Fisher)
 - E) Labor/Management Committee (Kellen/Duncan/Rivara)
 - F) IVRD PSAP Manager Report (Fisher)
 - Discussion and possible motion for Nelson EVENTIDE recorder upgrade to be NG911 I3 compatible. Total quote \$27,064.00. This quote will be added to a JETSB grant being applied for through the State of Illinois.

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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- Discussion and possible motion to install Text to 911 software for a quote of \$6,002.35

G) Chairman's Report (Bacidore)

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

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, February 25, 2020

13. ADJOURNMENT

BY: Andy Bacidore – Chairman

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