

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, October 27, 2020 at the Peru Municipal Building located at 1901 4th Street, Peru, 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
Sergeant Jason Quinn*

Peru

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

Oglesby

*Mayor Dominic Rivara
Commissioner Jason Curran
Chief Doug Hayse
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*

AGENDA

1. CALL TO ORDER by Chairman Andy Bacidore
2. ROLL CALL:
Voting & Quorum Members: Bernabei, Boelk (Hunt), Curran, Duncan, Fisher, Grove, Harl, Hayse, Hogan, King, Popurella, Quinn, Rivara, Rutishauser, 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 September 29, 2020
4. PUBLIC FORUM (CITIZEN COMMENTS)
5. COMMUNICATIONS
 - Motion to receive and place on file notice recognizing appointment of Sergeant Jason Quinn as new LaSalle Police representative to the IVRD Board and IVRD Law Enforcement Operations Committee.
6. COMMITTEE REPORTS
 - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Ramey)
 - Update
 - B) Law Enforcement Operations (Quinn/ Bernabei/Hayse/Kellen/Curran, A./Crask/Bragg)
 - Update
 - C) Building & Grounds (Duncan/Bernabei/Curran, J./Rutishauser)
 - New dispatch center and related matters
 - D) Personnel Update (Bacidore/Fisher)
 - Interviews completed 10/12/20 by T08, T09 and PSAP Manager Fisher with 2 potential part-time hires; proceeding forward with required 2-hour observation in the communications center.

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

F) IVRD PSAP Manager Report (Fisher)

- Update

G) Chairman's Report (Bacidore)

7. REPORTS

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

8. OLD BUSINESS

- Motion to receive and place on file fully executed Intergovernmental Agreement to lease municipal property by and between the City of Peru and IVRD.

9. NEW BUSINESS

- Motion to receive and place on file resolution from the City of LaSalle approving and authorizing IVRD to enter into an Intergovernmental Agreement for the Lease of Real Estate with the City of Peru, Illinois.
- Motion to receive and place on file letter from the City of Earlville serving as notice of the City of Earlville's termination of agreement with IVRD for service. (Bacidore)
- Motion to purchase one 4-port keyboard/mouse and audio switch USB from Ragan Communications at a cost not to exceed \$1,650.00. (Fisher)
- Motion to approve the employee performance/safety-based bonus in the amount of a \$50.00 gift card for all TC's and support staff. (Bacidore)
- Motion to adopt annual schedule of IVRD meetings for calendar year 2021 as follows:

Tuesday, January 26, 2021

Tuesday, February 23, 2021

Tuesday, March 30, 2021

Tuesday, April 27, 2021

Tuesday, May 25, 2021

Tuesday, June 29, 2021

Tuesday, July 27, 2021

Tuesday, August 31, 2021

Tuesday, September 28, 2021

Tuesday, October 26, 2021

Tuesday, November 30, 2021

Tuesday, December 21, 2021

10. PUBLIC FORUM (CITIZEN COMMENTS)

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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, November 24, 2020

13. ADJOURNMENT

BY: Andy Bacidore – Chairman

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