

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

*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*

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, March 30, 2021 in person at the Peru Municipal Building located at 1901 4th Street, Peru, Illinois.

Due to Coronavirus Covid-19, residents are encouraged to attend the IVRD meeting via Web Ex Conference Call

Dial : 1-312-535-8110

Enter: Meeting number (access code): 182 974 5701

Enter: Meeting password: lasalle (5272553 from phones and video systems)

AGENDA

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

Non-Voting Members: Earlville Fire Protection District, City of Spring Valley, Utica Community Fire Protection District
3. MINUTES
 - Approve IVRD Meeting minutes of February 23, 2021.
4. PUBLIC FORUM (CITIZEN COMMENTS)
5. COMMUNICATIONS
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./)
 - Update
 - C) Building & Grounds (Duncan/Bernabei/Curran, J./Rutishauser)
 - Discuss Limited Asbestos Survey
 - Update and discussion on Central Square options (Fisher)
 - New dispatch center and related matters

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D) Personnel Update (Bacidore/Fisher)

- Receive and place on file letter of resignation from full-time TC13 effective April 1, 2021, and reclassify to part-time status (Fisher)
- Conditional offers of employment extended to two candidates (Fisher)
- TC08 will be on medical leave starting March 22, 2021 (Fisher)

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

F) IVRD PSAP Manager Report (Fisher)

- Update

G) Chairman's Report (Bacidore)

7. REPORTS

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

8. OLD BUSINESS

9. NEW BUSINESS

- Discussion and potential action on the health insurance plan (Duncan)
- Motion to approve quote for new radio for paging from Ragan Communications at a cost not to exceed \$5,000.00 (Fisher)
- Discuss election of Chairman and Vice Chairman for two-year terms effective May 1, 2021 with Mendota Police Chair/Oglesby Fire Vice Chair with election at April meeting (Bacidore)

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, April 27, 2021

13. ADJOURNMENT

BY: Andy Bacidore – Chairman

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