

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, April 27, 2021 in person 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

Due to Coronavirus Covid-19, residents are encouraged to attend the IVRD meeting via Zoom

Zoom Meeting Information:

Meeting ID: 995 1737 8374

Passcode: 392687

Internet Link: <https://zoom.us/j/99517378374>

One tap mobile: 1-312-626-6799,, 99517378374# US (Chicago)

Dial-in: 1-312-626-6799 US (Chicago)

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 March 30, 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)
 - Discussion and possible action on moving the 911 main equipment from Oglesby to the new location in Peru (Fisher)
 - New dispatch center and related matters

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- D) Personnel Update (Bacidore/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 April Financial Report on file and to approve and pay bills in usual manner.
- Motion to receive and place March Activity Reports on file.

8. OLD BUSINESS

9. NEW BUSINESS

- Motion to receive, place on file and adopt Fiscal 2022 IVRD Budget (Bacidore)
- Motion to approve the FY2021 Audit engagement with Hopkin & Associates for \$4,000.00
- Election of IVRD Chairman from Mendota (Police) for two-year term effective May 1, 2021 and to expire April 30, 2023 (Bacidore)
- Election of IVRD Vice Chairman from Oglesby (Fire) for two-year term effective May 1, 2021 and to expire April 30, 2023 (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