

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, May 25, 2021 in person at the Peru Municipal Building located at 1901 4th Street, Peru, Illinois.

Chairman of the Board

*Chief Gregory Kellen
Mendota*

Vice Chairman

*Fire Chief Ron Popurella
Oglesby*

Board of Directors:

LaSalle

*Mayor Jeff Grove
Finance Director John Duncan IV
Police Sergeant Jason Quinn
Fire Chief Jerry Janick*

Peru

*Mayor Ken Kolowski
Mr. Joe Hogan
Chief Doug Bernabei
Fire Chief Jeff King*

Oglesby

*Mayor Dominic Rivara
Commissioner Jason Curran
Police Chief Doug Hayse*

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 Greg Kellen
2. ROLL CALL:
Voting & Quorum Members: Bernabei, Boelk (Hochstatter), Curran, Duncan, Fisher, Grove, Hayse, Hogan, Janick, King, Kolowski, Quinn, Rivara, Rutishauser, Vice Chairman Popurella, Chairman Kellen

Non-Voting Members: Earlville Fire Protection District, City of Spring Valley, Utica Community Fire Protection District
3. MINUTES
 - Approve IVRD Meeting minutes of April 27, 2021
4. PUBLIC FORUM (CITIZEN COMMENTS)
5. COMMUNICATIONS
 - Motion to receive and place on file communication from the City of Mendota appointing Mendota Vice-Mayor Leo Hochstatter to serve as proxy on behalf of Mendota Mayor David Boelk for meetings and other related matters regarding IVRD, including having the authority to vote and otherwise act on his behalf.
 - Motion to receive and place on file communication from the City of LaSalle appointing LaSalle Fire Chief Jerry Janick to the IVRD Board.
 - Motion to appoint Peru Mayor Ken Kolowski to the IVRD Board.
6. COMMITTEE REPORTS
 - A) Fire/EMS Operations (Janick/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)
 - Motion to authorize seeking of bids for the IVRD building renovation project.
 - New dispatch center and related matters

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- D) Personnel Update (Kellen/Fisher)
- E) Labor/Management Committee (Bernabei/Kellen/Duncan/Rivara)
- F) IVRD PSAP Manager Report (Fisher)
 - Update
- G) Chairman's Report (Kellen)
 - Update

7. REPORTS

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

8. OLD BUSINESS

9. NEW BUSINESS

- Discussion of original member and associate member fee schedules and IGAs.

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, June 29, 2021

13. ADJOURNMENT

BY: Greg Kellen – Chairman

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