

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, August 3, 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 June 22, 2021.
4. **PUBLIC FORUM (CITIZEN COMMENTS)**
5. **COMMUNICATIONS**
6. **COMMITTEE REPORTS**
 - A) Fire/EMS Operations (Janick/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Wold)
 - Update
 - B) Law Enforcement Operations (Quinn/Bernabei/Hayse/Kellen/Curran, A.)
 - Update
 - C) Building & Grounds (Duncan/Bernabei/Curran, J./Rutishauser)
 - New dispatch center and related matters.
 - D) Personnel Update (Kellen/Fisher)
 - Motion to receive and place on file letter of resignation from part-time employee TC24.
 - Motion to receive and place on file letter of resignation from part-time employee TC22.
 - E) Labor/Management Committee (Bernabei/Kellen/Duncan/Rivara)
 - Update

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F) IVRD PSAP Manager Report (Fisher)

- Update

G) Chairman's Report (Kellen)

- Update

7. REPORTS

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

8. OLD BUSINESS

- Discussion/motion to establish original member and associate member fee schedules.

9. NEW BUSINESS

- Motion to approve IVRD Dental Insurance renewal quote from Delta Dental with a 1-year rate guarantee (Duncan)
- Motion to approval IVRD Life Insurance renewal quote from BCBS with a 1-year rate guarantee (Duncan)

10. RESOLUTIONS & ORDINANCES

- RESOLUTION ACCEPTING THE BASE BID AND ALTERNATE BIDS #1, #2, #3, AND #4 OF LOW BID CONTRACTOR VISSERING CONSTRUCTION COMPANY IN THE TOTAL AMOUNT OF \$1,022,600.00 FOR THE COMPLETION OF THE IVRD DISPATCH CENTER PROJECT, AND APPROVING AND AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH VISSERING CONSTRUCTION COMPANY RELATIVE TO THE PROJECT
- RESOLUTION ACCEPTING THE BID OF LOW BID CONTRACTOR VALOR TECHNOLOGIES, INC. IN THE AMOUNT OF \$8,995.00 FOR THE COMPLETION OF ASBESTOS REMOVAL WORK FOR THE IVRD DISPATCH CENTER PROJECT, AND APPROVING AND AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH VALOR TECHNOLOGIES, INC. RELATIVE TO THE PROJECT
- RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF TEN (10) YEAR BANK LOAN WITH SPRING VALLEY CITY BANK IN THE AMOUNT OF \$400,000.00 WITH A 2.1 PERCENT (2.1%) SIMPLE INTEREST RATE FOR FINANCING OF NEW IVRD DISPATCH CENTER PROJECT
- RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A COST SHARING AGREEMENT RELATIVE TO THE PURCHASE AND INSTALLATION OF AN EMERGENCY GENERATOR AND CERTAIN ELECTRICAL WORK TO BE PERFORMED AT THE PERU PUBLIC SAFETY BUILDING POLICE STATION AS PART OF THE CONSTRUCTION OF A NEW IVRD DISPATCH CENTER (Illinois Valley Regional Dispatch Center)

11. PUBLIC FORUM (CITIZEN COMMENTS)

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12. 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.

13. NEXT IVRD MEETING: 10:00 a.m., Tuesday, August 31, 2021

14. ADJOURNMENT

BY: Greg Kellen – Chairman

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