

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 17, 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 August 3, 2021.
4. **PUBLIC FORUM (CITIZEN COMMENTS)**
5. **NEW BUSINESS**
 - Motion to receive and place on file FY21 IVRD Audit.
 - Motion to approve Ragan Communications Equipment Purchases (Radio) Quote totaling \$200,633.70 with a breakdown of individual items as follows:
 - Quote 7308 (exp. 8/24/21) – Zetron workstation computers 5-year replacement Windows 10 (\$14,552.00)
 - Quote 7309 (exp. 8/24/21) – 4th complete console position (\$22,003.70)
 - Quote 7310 (exp. 8/24/21) – Backup radio interface to console radio (\$4,639.00)
 - Quote 7311 (exp. 8/21/21) – Zetron rack mount speakers to replace desktop speakers (\$6,294.00)
 - Quote 7312 (exp. 8/31/21) – Replacement of all computer monitors (20) 24", (24) 32", (4) 57" (\$9,634.00)
 - Quote 7446 (exp. 8/31/21) – Labor temporary move X1 Ragan Communications (\$1,400.00) and Subcontracted X1 – Communication Works Jim Feyerherm (\$1,400.00) (Total for both \$2,800.00)
 - Quote 7447 (exp. 8/31/21) – Labor installation of new equipment for new dispatch center (\$44,731.00) and dispatch work consoles (4) (\$95,980.00)

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- Motion to approve Connecting Point (IT/Server) quote totaling approximately \$10,022.15 with a breakdown of individual items as follows:
 - Proposal 51421-01 (exp. 5/31/21) – Temporary move of server and equipment (approximate amount \$3,348.90)
 - Proposal 8521-01 (exp 8/31/21) – New server and installation not including labor at \$115.00 per hour (\$6,673.25)
- Motion to approve Ficek Electric (Avaya Host Phone System/temporary move) quote totaling approximately \$14,229.00 with a breakdown of individual items as follows:
 - Proposal IVR0524 (exp. 7/25/21) – Temporary move of phone cabinet and mapping (approximate amount \$3,240.00)
 - Proposal IVR0908 (exp. 10/10/21) – Avaya IP Host Phone System (new) (\$10,989.00)
- Motion to approve Henricksen Furniture quote totaling \$12,125.20 with a breakdown of individual items as follows:
 - Quote 2106001:
 - Breakroom/Locker room (\$2,086.56)
 - Dispatch chairs x 2 (\$1,140.00)
 - Office furniture (\$5,798.25)
 - Quiet room (\$1,701.06)
 - Delivery and installation (\$1,170.00)
 - Allsteel charge (\$229.33)

6. COMMUNICATIONS

7. 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) Labor Management Committee (Bernabei/Duncan/Kellen/Rivara {Hayse-board employee interview representative})

- Update

E) IVRD PSAP Manager Report (Fisher)

- Update

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F) Chairman's Report (Kellen)

- Update

8. REPORTS

- Motion to receive and place July Activity Reports on file.

9. OLD BUSINESS

10. RESOLUTIONS & ORDINANCES

11. PUBLIC FORUM (CITIZEN COMMENTS)

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, September 28, 2021

14. ADJOURNMENT

BY: Greg Kellen – Chairman

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