

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

Gregory Kellen

Police Chief

Mendota

VICE CHAIRMAN

Ron Popurella

Fire Chief

Oglesby

BOARD OF DIRECTORS

LASALLE

Jeff Grove

Mayor

John Duncan IV

Finance Director

Jason Quinn

Police Sergeant

Jerry Janick

Fire Chief

PERU

Ken Kolowski

Mayor

Joe Hogan

Peru Resident

Doug Bernabei

Police Lieutenant of

Administrative Services

Jeff King

Fire Chief

OGLESBY

Dominic Rivara

Mayor

Jason Curran

Commissioner

Doug Hayse

Police Chief

MENDOTA

David Boelk

Mayor

Dennis Rutishauser

Fire Chief

Brian Fisher

Assistant Fire Chief

STAFF

JoEllen Fisher

PSAP Manager

Justin Miller

Treasurer – Peru

Kim Reese

Human Resources – Peru

Melissa Carruthers

Admin. Asst. – Peru

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, October 26, 2021, in person at the Peru Municipal Building located at 1901 4th Street, Peru, Illinois.

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 September 28, 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)
 - Progress construction update (Bernabei/Kmetz)
 - Motion to authorize chairman to sign amended contract with Vissering relating to contract language cleanup clarifying Peru is building owner and IVRD is Lessee (Bernabei)
 - Update on IVRD/City of Peru roof status (Bernabei)
 - Update on Builder Risk Insurance (Bernabei/Duncan)
 - Update on gas service at IVRD and motion to approve recommendation to amend IGA/Lease for Peru to pay for gas service and IVRD to pay proportional share to City of Peru based on complex approximate total square footage of 12,800 square feet with 10,200 square feet Peru Fire Department share and 2,600 square feet IVRD share with final split 80% Peru Fire Department paid and 20% IVRD paid. (Bernabei)
 - Motion to approve payment of Certificate for Payment Pay Application No. 2 from the Vissering Construction Company in the amount of 152,736.96 for work completed to October 31, 2021. (Duncan)

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- Motion to approve payment of Certificate for Payment Pay Application No. 1 from Valor Technologies, Inc. in the total amount of 12,445.00 for original contract sum (\$8,995.00) and change order additions (\$3,450.00) for asbestos abatement work completed to September 30, 2021. (Duncan)
- Motion to approve progress payment request from the Kmetz Architects, Inc. dated October 9, 2021, in the amount of \$6,302.15. (Duncan)
- Motion to receive and place on file Vissering/Kmetz change order log to date (Duncan/Bernabei)

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

- Motion to hire selected full-time candidate to fill 9th full-time position. (Hayse)
- Motion to hire selected full-time candidate to fill 10th full-time position. (Hayse)
- Motion to hire selected part-time candidate to fill 3rd part-time position. (Hayse)
- Motion to hire selected part-time candidate to fill 4th part-time position. (Hayse)
- Motion to approve maternity leave for TC11 (J. Fisher)
- Motion to approve and authorize the chairman or vice chairman to sign a project agreement for a Management Recruitment & Assessment by and between the Illinois Valley Regional Dispatch and PSAP Concepts and Solutions for cost of \$4,000.00 plus a fee of \$350.00 per candidate interviewed. (Duncan/Bernabei)

F) IVRD PSAP Manager Report (J. Fisher)

- Update

G) Chairman's Report (Kellen)

- Update

7. REPORTS

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

8. OLD BUSINESS

- Discussion/motion to approve providing PSAP Manager Fisher with a credit card to use for purchase of necessities and/or in special circumstances when there is not time to obtain advanced board approval. (Bernabei/Duncan/Miller)
- Discussion/motion to approve Comcast secondary option for internet including 4 voice lines, 200 Business Internet and 5 static IP addresses at a cost of \$268.48 per month plus initial connection fees of \$119.95. (Bernabei/Miller)

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9. NEW BUSINESS

- Discussion/motion to approve Connecting Point/IV Net Fiber invoice and 5-year agreement for business fiber at a cost of \$525.00 per month. (J. Fisher)
- Discussion/motion to approve purchase of televisions for communications center at a cost not to exceed \$2,000.00. (J. Fisher)
- Discussion/motion to approve Staples quote of \$1,612.90 for the purchase of 5 file cabinets. (J. Fisher)
- Motion to approve the employee performance/safety-based bonus in the amount of a \$50.00 gift card for all TC's and support staff. (Kellen)
- Motion to adopt annual schedule of IVRD meetings for calendar year 2021 as follows:

Tuesday, January 25, 2022

Tuesday, February 22, 2022

Tuesday, March 29, 2022

Tuesday, April 26, 2022

Tuesday, May 31, 2022

Tuesday, June 28, 2022

Tuesday, July 26, 2022

Tuesday, August 30, 2022

Tuesday, September 27, 2022

Tuesday, October 25, 2022

Tuesday, November 29, 2022

Tuesday, December 20, 2022

10. RESOLUTIONS & ORDINANCES

- Motion to approve, acknowledge and consent to concurrent representation by law firm of Klein Thorpe and Jenkins representing IVRD, the City of Spring Valley and the Utica Fire Protection District and waive any such conflict.
- AN ORDINANCE APPROVING UPDATED VERSIONS OF EXHIBIT "A" TO THE INTERGOVERNMENTAL AGREEMENT OF THE "ILLINOIS VALLEY REGIONAL DISPATCH" FOR EACH CURRENT ORIGINAL IVRD MEMBER AND UPDATED VERSIONS OF EXHIBIT "A" TO THE ADDENDA TO THE INTERGOVERNMENTAL AGREEMENT OF THE "ILLINOIS VALLEY REGIONAL DISPATCH" FOR EACH CURRENT ASSOCIATE MEMBER OF THE IVRD RELATIVE TO PAYMENT OF AMENDED SCHEDULES OF IVRD FEES, CHARGES AND COSTS PAYABLE BY THE ORIGINAL MEMBERS AND THE ASSOCIATE MEMBERS

11. PUBLIC FORUM (CITIZEN COMMENTS)

12. EXECUTIVE (CLOSED) SESSION

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer 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.

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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.

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

The setting of a price for sale or lease of property owned by the public body.

13. NEXT IVRD MEETING: 10:00 a.m., Tuesday, November 30, 2021

14. ADJOURNMENT

BY: Greg Kellen – Chairman

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