

Illinois Valley Regional Dispatch Board

LaSalle, Peru, Oglesby & Mendota ETSBs

Special Meeting Minutes

June 12, 2018

CALL TO ORDER

The meeting was held Tuesday, June 12, 2018 at the Peru Municipal Building, 1901 4th Street, Peru, Illinois. Chairman Doug Bernabei called the meeting to order at 6:00 p.m.

ROLL CALL

Voting & Quorum Members Present:

John Duncan, Don Finley, Brian Fisher, Scott Harl, Jeff King, Jim Knoblauch, Rob Uranich, Vice Chairman Andy Bacidore, and Chairman Doug Bernabei. Absent: David Boelk (Hunt), Jeff Grove, Joe Hogan, Ron Popurella, Tom Porter, Dennis Rutishauser, Tom Smith

Non-Voting Members Present: Fire Chief Ben Brown of the Utica Community Fire Protection District

PUBLIC FORUM (CITIZEN COMMENT)

None

LPO SHARED SERVICES

The IVRD Board held a joint meeting with the LPO Shared Services Committee and heard presentations from the City of Peru and the City of Oglesby on possible site locations for a new LPO police building.

PUBLIC FORUM (CITIZEN COMMENTS)

Various comments, questions and answers between the public and the members of the LPO Shared Services Committee.

SCHEDULE NEXT IVRD MEETING

The next IVRD Special Meeting will take place at 11:00 a.m., Tuesday, June 26, 2018.

ADJOURNMENT

John Duncan made a motion to adjourn the special meeting. Jim Knoblauch seconded. All in favor; motion carried. The meeting adjourned at 7:05 p.m.