

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, December 21, 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
Lieutenant 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:

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 November 30, 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)
 - Motion to approve payment of Certificate for Payment Pay Application No. 4 from the Vissering Construction Company in the amount of \$219,124.00 for work completed to December 31, 2021. (Duncan)
 - Motion to approve progress payment request from the Kmetz Architects, Inc. dated December 6, 2021, in the amount of \$6,021.08. (Duncan)
 - Motion to approve quote from Ficek Electric for \$6,858.00 for purchase of 5 additional administrative phones. (Bernabei)
 - Motion to receive and place on file Kmetz change order log (Bernabei)
 - D) Labor Management Committee (Bernabei/Duncan/Kellen/Rivara {Hayse-board employee interview representative})
 - Update

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E) IVRD PSAP Manager Report (Bernabei)

- Update

F) Chairman's Report (Kellen)

- Update

7. REPORTS

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

8. OLD BUSINESS

9. NEW BUSINESS

10. RESOLUTIONS & ORDINANCES

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.

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.

Discussion of minutes of meetings lawfully closed under the act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

13. CLOSED SESSION MINUTES

Motion to release the following closed session meeting minutes:

- Closed Session Minutes of 3/28/17 Meeting
- Closed Session Minutes of 7/25/17 Meeting
- Closed Session Minutes of 11/28/17 Meeting
- Closed Session Minutes of 12/19/17 Meeting
- Closed Session Minutes of 3/27/18 Meeting
- Closed Session Minutes of 4/24/18 Meeting
- Closed Session Minutes of 9/25/18 Meeting
- Closed Session Minutes of 11/27/18 Meeting

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- Closed Session Minutes of 10/29/19 Meeting
- Closed Session Minutes of 9/28/21 Meeting
- Closed Session Minutes of 11/30/21 Meeting

14. RESIGNATION AGREEMENT

Motion to approve the full and final resignation and release agreement made by and between JoEllen Fisher and the Illinois Valley Regional Dispatch and to authorize the Chairman to execute on behalf of the Illinois Valley Regional Dispatch Board.

15. EXECUTIVE DIRECTOR POSITION

Motion to authorize the Labor Committee to negotiate and enter into an employment agreement with selected candidate for Executive Director position.

16. NEXT IVRD MEETING: 10:00 a.m., Tuesday, January 25, 2022

17. ADJOURNMENT

BY: Greg Kellen – Chairman

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