
CHAIRMAN OF THE BOARD

Ron Popurella
Fire Chief
Oglesby

VICE CHAIRMAN

Jeff King
Fire Chief
Peru

BOARD OF DIRECTORS**LASALLE**

Jeff Grove
Mayor

John Duncan IV
Finance Director

Mike Smudzinski
Police Chief

Jerry Janick
Fire Chief

PERU

Ken Kolowski
Mayor

Joe Hogan
Peru Resident

Doug Bernabei
Police Lieutenant of
Administrative Services

OGLESBY

Jason Curran
Mayor

Terry Eutis
Commissioner

Mike Margis
Police Chief

MENDOTA

David Boelk
Mayor

Greg Kellen
Police Chief

Dennis Rutishauser
Fire Chief

Brian Fisher
Assistant Fire Chief

EXECUTIVE DIRECTOR

Brandon Miller-Guss

SUPPORT STAFF

Abacus Tax & Accounting

Melissa Carruthers
Admin. Asst. – Peru

**Illinois Valley Regional Dispatch (IVRD) – ValCom**

1503 4th Street | Peru, IL 61354

T: 815-224-6029 | F: 815-780-8394

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, July 25, 2023 at the Peru Municipal Building located 1901 4th Street, Peru, Illinois.

AGENDA

1. **CALL TO ORDER** by Chairman Ron Popurella
2. **ROLL CALL**
Voting & Quorum Members: Bernabei, Boelk (Hochstatter), Curran, Duncan, Eutis, Fisher, Grove, Hogan, Janick, Kellen, Kolowski, Margis, Rutishauser, Smudzinski, Vice Chairman King, Chairman Popurella

Non-Voting Members: Earlville Fire Protection District, City of Spring Valley, Utica Community Fire Protection District
3. **MINUTES**
 - Approve IVRD Meeting minutes of June 27, 2023.
4. **PUBLIC FORUM (CITIZEN COMMENTS)**
5. **COMMUNICATIONS**
6. **COMMITTEE REPORTS**
 - A) Fire/EMS Operations (Janick/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Coppes)
 - Update
 - B) Law Enforcement Operations (Smudzinski/Bernabei/Margis/Kellen/Curran, A.)
 - Update
 - C) Labor Management Committee (Bernabei/Duncan/Kellen)
 - Update
 - D) IVRD Executive Director's Report (Miller-Guss)
 - Update
 - E) Chairman's Report (Popurella)
 - Update

7. REPORTS

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

8. OLD BUSINESS

- Receive and place on file memo regarding IVRD Proposed Amendments to Intergovernmental Agreement for Operation and Maintenance of the IVRD 911 Dispatch Center (Bernabei)
- Motion to approve an ordinance approving and authorizing the execution of an amended intergovernmental agreement entered into by the city of LaSalle, the city of Mendota, the city of Oglesby, and the city of Peru for the continuation of an intergovernmental cooperative venture known as the "Illinois Valley Regional Dispatch" for the operation and maintenance of a combined dispatch and communication system. (Bernabei)

9. NEW BUSINESS

- Motion to approve CentralSquare quote for 911 ESINet Implementation Services and Hardware for a cost of \$12,659.00, plus first year maintenance fee of \$448.80. (Miller-Guss)

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.

13. NEXT IVRD MEETING:

10:00 a.m., Tuesday, August 29, 2023

14. ADJOURNMENT

BY: Ron Popurella – Chairman. Distribution LaSalle, Peru, Oglesby & Mendota City Clerks, and all IVRD Board Members