
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
Firefighter/Paramedic

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, November 28, 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 October 31, 2023.
4. **PUBLIC FORUM (CITIZEN COMMENTS)**
5. **COMMUNICATIONS**
6. **STANDING 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
7. **AD HOC COMMITTEE REPORTS**
 - A) Labor Management Committee (Bernabei/Curran/Duncan/Kellen)
 - Update
 - B) Daytime Dispatch Committee (Curran A./Kellen/King/Margis/Miller-Guss/Smudzinski)
 - Update on the daytime dispatch coverage

8. OTHER REPORTS

- A) IVRD Executive Director's Report (Miller-Guss)
 - o Update
- B) Chairman's Report (Popurella)
 - o Update

9. FINANCIAL REPORTS/BILLS

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

10. OLD BUSINESS

11. NEW BUSINESS

- Motion to approve a quote from Ragan Communications for a Zetron Console for the approximate amount of \$25,532.00. (Miller-Guss)
- Motion to receive and place on file 2024 IVRD Board Meeting Schedule as follows:

Tuesday, January 30, 2024	Tuesday, July 30, 2024
Tuesday, February 27, 2024	Tuesday, August 27, 2024
Tuesday, March 26, 2024	Tuesday, September 24, 2024
Tuesday, April 30, 2024	Tuesday, October 29, 2024
Tuesday, May 28, 2024	Tuesday, November 26, 2024
Tuesday, June 25, 2024	Tuesday, December 17, 2024

12. RESOLUTIONS & ORDINANCES

- Motion to approve a resolution approving an employment agreement by and between the Illinois Valley Regional Dispatch and Brandon Miller-Guss (with "EXHIBIT A," attached) (Labor Committee)
- Motion to approve a resolution establishing pay rates for part time telecommunicators, administrative assistant and custodial employees of the Illinois Valley Regional Dispatch (Labor Committee)
- Motion to approve a resolution approving updates to employee manual (Bernabei, Miller-Guss)

13. PUBLIC FORUM (CITIZEN COMMENTS)

14. 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.

15. NEXT IVRD MEETING:

10:00 a.m., Tuesday, December 19, 2023

16. ADJOURNMENT

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