

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

*Douglas P. Bernabei
Peru*

Vice Chairman

*Andy Bacidore
LaSalle*

Board of Directors:

LaSalle

*Mayor Jeff Grove
Finance Director John Duncan IV
Chief Robert Uranich*

Peru

*Mayor Scott Harl
Mr. Joe Hogan
Chief Jeff King*

Oglesby

*Mayor Don Finley
Commissioner Tom Porter
Chief Jim Knoblauch
Chief Ron Popurella*

Mendota

*Mayor David Boelk
Chief Thomas Smith
Fire Chief Dennis Rutishauser
Asst. Fire Chief Brian Fisher*

Staff:

PSAP Manager
JoEllen Fisher

Treasurer
*Justin Miller
Peru*

Human Resources
*Kim Reese
Peru*

Administrative Assistant
*Melissa Carruthers
Peru*

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, June 26, 2018 at the Peru Municipal Building located at 1901 4th Street, Peru, Illinois.

AGENDA

1. CALL TO ORDER by Chairman Doug Bernabei
2. ROLL CALL:
Voting & Quorum Members: Boelk (Hunt), Duncan, Finley, Fisher, Grove, Harl, Hogan, King, Knoblauch, Popurella, Porter, Rutishauser, Smith, Uranich, Vice Chairman Bacidore, Chairman Bernabei

Non-Voting Members: City of Earlville, Earlville Fire Protection District, Village of Leland, City of Spring Valley, Utica Community Fire Protection District
3. MINUTES
 - o Approve IVRD Meeting minutes of May 29, 2018
 - o Approve IVRD Special Meeting minutes of May 29, 2018
 - o Approve IVRD Special Meeting minutes of June 12, 2018
4. COMMUNICATIONS
 - o Presentation from officials with the Village of Lostant Police Department and Fire Protection District (including EMS) regarding a request for proposal for IVRD to provide dispatch services.
5. PUBLIC FORUM (CITIZEN COMMENTS)
6. COMMITTEE REPORTS
 - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Hanson)
 - B) Law Enforcement Operations (Uranich/Bernabei/Knoblauch/Tom Smith/Sangston)
 - C) IVRD PSAP Manager Report (Fisher)
 - D) Chairman's Report (Bernabei)
7. REPORTS
 - o Motion to receive and place June financial report on file and to approve and pay bills in the usual manner
 - o Motion to receive and place May Activity Report on file

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8. OLD BUSINESS

- Discussion on long-term site location (Duncan)
- Status update on Frontier reoccurring trunk issues (Bernabei/J. Fisher)
- Update on request from Village of Granville Police Department for dispatch services (Bernabei)
- Motion to formally ratify and place on file IVRD rules on public comment (Bernabei)

9. NEW BUSINESS

- Discuss possible change to IVRD Committee Structure (Bernabei)
- Motion to approve Ragan Communications quote to install mouse/keyboard integration switch at all IVRD consoles in the amount of \$4,704.58 (Fisher)
- Motion to approve TriTech quote to install headset light tower interface on three radio consoles in the amount of \$4,513.74 plus travel time (Fisher)

10. PUBLIC FORUM (CITIZEN COMMENTS)

11. EXECUTIVE (CLOSED) SESSION

Meetings held to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or legal counsel for the public body to determine its validity;

Meetings on collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees;

12. NEXT IVRD MEETING: 10:00 a.m., Tuesday, July 31, 2018

13. ADJOURNMENT

BY: Douglas P. Bernabei – Chairman

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