

Illinois Valley Regional Dispatch Board

LaSalle, Peru, Oglesby & Mendota ETSBs

Special Meeting Minutes

June 26, 2018

CALL TO ORDER

The meeting was held Tuesday, June 26, 2018 at the Peru Municipal Building, 1901 4th Street, Peru, Illinois. Chairman Doug Bernabei called the meeting to order at 11:00 a.m.

ROLL CALL

Voting & Quorum Members Present:

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

Non-Voting Members Present: City of Spring Valley, 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 general discussion regarding architectural services; engineering site evaluations; questions about different items including demolition and utility costs, Rt 251 right-in/right out access, land term arrangements with potential locations, growth opportunities, training facilities and traffic studies; police officer and community buy-in/support of the concept; and effects on future generations.

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, July 31, 2018.

ADJOURNMENT

Jeff King made a motion to adjourn the special meeting. Andy Bacidore seconded. All in favor; motion carried. The meeting adjourned at 12:27 p.m.