

Illinois Valley Regional Dispatch Board

LaSalle, Peru, Oglesby & Mendota ETSBs
Meeting Minutes
July 31, 2018

CALL TO ORDER

The meeting was held Tuesday, July 31, 2018 at the Peru Municipal Building, 1901 4th Street, Peru, Illinois. Chairman Doug Bernabei called the meeting to order at 10:00 a.m.

ROLL CALL

Voting & Quorum Members Present:

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

Non-Voting Members Present: City of Spring Valley, Utica Community Fire Protection District

MINUTES

Chairman Bernabei presented the minutes of the IVRD meeting of June 26, 2018. Jeff King made a motion that the minutes be received and placed on file. Jim Knoblauch seconded the motion. All in favor; motion carried.

Chairman Bernabei presented the minutes of the IVRD Special Meeting of June 26, 2018. Vice Chairman Bacidore made a motion that the minutes be received and placed on file. Tom Porter seconded the motion. All in favor; motion carried.

PUBLIC FORUM (CITIZEN COMMENT)

Colette Ajster reported an issue getting through on the police non-emergency phone number on July 19th. She reported making multiple attempts and only receiving a recorded message after pressing zero. Chairman Bernabei conducted a test during the meeting and made contact with a telecommunicator on the first attempt. He stated he would follow up to check if there were issues on July 19th.

COMMUNICATIONS

None

COMMITTEE REPORTS

FIRE/EMS OPERATIONS COMMITTEE

Vice Chairman Bacidore reported continual work on CAD items.

Vice Chairman Bacidore reported he will be contacting Jim from SRC regarding radio hookup.

LAW ENFORCEMENT OPERATIONS COMMITTEE

PSAP Manager JoEllen Fisher reported the Law Enforcement Operations Committee would meet soon to discuss CADs, communication, feedback, suggestions and operations.

IVRD PSAP MANAGER REPORT

PSAP Manager JoEllen Fisher provided the following report:

- Part-time telecommunicator TC59 is taking a full-time position. Jim Knoblauch made a motion to receive and place on file the letter of resignation of part-time telecommunicator TC59. Joe Hogan seconded the motion. All in favor; motion carried.
- IVRD is still on bypass. Frontier reported the issue will hopefully be fixed by the end of the week. Joe Hogan asked if Frontier is staying on top of the problem. PSAP Manager Fisher reported they are.

CHAIRMAN'S REPORT

Chairman Bernabei reported the attorney is working on a recommendation for the IVRD committee structure.

Chairman Bernabei reported fire departments have auto aid agreements. The attorney is suggesting an IGA between IVRD and law enforcement agencies for IVRD to have the authority to decide to send police to different communities for aid. He noted in a crisis, there should not be a wait to send help. He stated if the board is in favor, he can direct the attorney to assemble the IGA for both auto aid and mutual aid situations.

FINANCIAL REPORT

Chairman Bernabei presented and reviewed the IVRD July Financial Report. Jim Knoblauch made a motion to receive and place the June financial report on file and to approve and pay bills in the usual manner. Rob Uranich seconded the motion. Melissa Carruthers called the roll with Duncan, Grove, Harl, Hogan, King, Knoblauch, Porter, Smith, Uranich, Bacidore and Bernabei voting aye; Boelk (Hunt), Finley, Fisher, Popurella and Rutishauser absent; motion carried.

ACTIVITY REPORT

Chairman Bernabei presented and reviewed the June 2018 Activity Report. Joe Hogan made a motion to receive and place the report on file; John Duncan seconded the motion. All in favor; motion carried.

OLD BUSINESS

LONG-TERM SITE LOCATION

Joe Hogan initiated discussion of a long-term site location for IVRD and if the board believes that the possible new LPO building might be the best fit. Jeff Grove said he believes IVRD would be moved into a new LPO building. Jeff King stated he believes moving IVRD into a new LPO building makes the most sense. Duncan stated the IVRD Board should discuss the topic again after the LPO Shared Services Board reaches more decisions.

RULES FOR PUBLIC COMMENT

Chairman Bernabei stated the attorney prepared a document for IVRD for rules on public comment, which he is recommending be ratified. Tom Porter made a motion to formally ratify and place on file IVRD rules on public comment. Tom Smith seconded the motion. Melissa Carruthers called the roll with Duncan, Grove, Harl, Hogan, King, Knoblauch, Porter, Smith, Uranich, Bacidore and Bernabei voting aye; Boelk (Hunt), Finley, Fisher, Popurella and Rutishauser absent; motion carried.

PUBLIC FORUM (CITIZEN COMMENTS)

Julie Ajster suggested an IVRD website for agendas, rules and other information. Chairman Bernabei stated agendas are posted on Peru, LaSalle and other cities' websites.

Julie Ajster said she made a FOIA request from the police department regarding a March CAD in which an off-duty LaSalle officer could not get through to IVRD. She asked that the board investigate the matter.

Mark Bierbom of the Utica Community Fire Protection District asked if the IVRD Fire/EMS Committee is being disbanded in favor of a subcommittee/liaison structure. Chairman Bernabei said committee restructure is being considered because IVRD does not want to inadvertently break any OMA rules.

NEW BUSINESS

Jim Knoblauch stated he and PSAP Manager Fisher are interviewing potential part-time TC's and will have recommendations soon. PSAP Manager Fisher stated they are pleased with the candidates.

EXECUTIVE (CLOSED) SESSION

None

SCHEDULE NEXT IVRD MEETING

The next IVRD meeting will be at 10:00 a.m., Tuesday, August 28, 2018.

ADJOURNMENT

Joe Hogan made a motion to adjourn the meeting. Jim Knoblauch seconded the motion. All in favor; motion carried. The meeting adjourned at 10:25 a.m.