

Illinois Valley Regional Dispatch Board

LaSalle, Peru, Oglesby & Mendota ETSBs

Meeting Minutes

September 25, 2018

CALL TO ORDER

The meeting was held Tuesday, September 25, 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, Don Finley, Brian Fisher (10:04 a.m.), Jeff Grove (10:11 a.m.), Scott Harl, Joe Hogan, Jeff King, Jim Knoblauch, Ron Popurella, Tom Porter, Rob Uranich, Vice Chairman Andy Bacidore and Chairman Doug Bernabei.

Absent: David Boelk (Hunt), Dennis Rutishauser, Tom Smith.

Non-Voting Members Present: Village of Leland, City of Spring Valley, Peru EMS

MINUTES

Chairman Bernabei presented the minutes of the IVRD meeting of August 28, 2018. Joe Hogan made a motion that the minutes be received and placed on file. Scott Harl seconded the motion. All in favor; motion carried.

Chairman Bernabei presented the minutes of the IVRD Special Meeting of August 28, 2018. Rob Uranich made a motion that the minutes be received and placed on file. John Duncan seconded the motion. All in favor; motion carried.

PUBLIC FORUM (CITIZEN COMMENT)

None

COMMUNICATIONS

None

COMMITTEE REPORTS

FIRE/EMS OPERATIONS COMMITTEE

Vice Chairman Bacidore reported continual work on the "I am responding" procedure.

LAW ENFORCEMENT OPERATIONS COMMITTEE

None

PERSONNEL UPDATE

- Tom Porter made a motion to accept the resignation of Trainee TC 81. Jim Knoblauch seconded the motion. All in favor; motion carried.
- Chairman Bernabei recommended reclassifying Trainee TC 78 as a part-time TC. Jim Knoblauch made a motion to accept the resignation of Trainee TC 78 and reclassify TC 78 as a part-time TC. All in favor; motion carried.
- Chairman Bernabei recommended reclassifying part-time Trainee TC 80 to full-time status. Ron Popurella made a motion to reclassify part-time Trainee TC 80 to full-time status. Brian Fisher seconded the motion. All in favor; motion carried.
- Chairman Bernabei reported IVRD established the hiring committee several months ago which consists of Jim Knoblauch and JoEllen Fisher. The committee would like the ability to have part-time TC's waiting in the wings for full-time positions. Vice Chairman Bacidore made a motion to

approve hiring of additional part-time TC(s) Jeff King seconded the motion. All in favor; motion carried.

Joe Hogan asked if there is a waiting list of people interested in TC positions. Chairman Bernabei and Jim Knoblauch stated there is a pool of applicants which are currently being screened. They are looking to bring one or two on board currently.

IVRD PSAP MANAGER REPORT

Chairman Bernabei provided the following report on behalf of PSAP Manager JoEllen Fisher:

- Calls which were still coming into ValCom on the AT&T trunks have been transitioned to Frontier.
- The batteries went bad on the UPS which were replaced on 9/11/18. PSAP Manager Fisher thanked the Peru Electric Department for promptly getting the batteries and getting them changed.

CHAIRMAN'S REPORT

None

FINANCIAL REPORT

Chairman Bernabei presented and reviewed the IVRD September Financial Report. Tom Porter made a motion to receive and place the September financial report on file and to approve and pay bills in the usual manner. John Duncan seconded the motion. Chairman Bernabei reported 911 surcharge monies look to be slightly higher than what IVRD budgeted for. He said he believes IVRD is on pace to draw about \$300,0000.00 annually but will verify those numbers with Justin Miller and John Duncan.

Melissa Carruthers called the roll with Duncan, Finley, Fisher, Grove, Harl, Hogan, King, Knoblauch, Popurella, Porter, Uranich, Bacidore and Bernabei voting aye; Boelk (Hunt), Rutishuaser and Smith absent; motion carried.

ACTIVITY REPORT

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

OLD BUSINESS

Joe Hogan stated he believes someone from the IVRD Board should be involved in finding out potential costs to IVRD to be part of a possible new LPSS building. Tom Porter stated he feels LPSS needs to provide IVRD a proposal for space, costs, etc. before making a determination if IVRD is interested in being housed there. Tom Porter said he thinks LPSS needs to get further along in their discussions before they will be able to make IVRD a proposal. Chairman Bernabei stated IVRD dispatch needs to be in the LPSS facility or another facility. Jim Knoblauch said IVCC may still be a site option and feels IVRD needs to find out the costs associated with being part of LPSS. Don Finley said the dollar amount is going to be a determining factor for IVRD, adding that cells are not needed, and prisoners can go to the new police department facility. Jeff Grove said numbers are needed from LPSS and other options before a decision can be made. Don Finley asked if LaSalle would be interested in renting space to IVRD. Jeff Grove said LaSalle is not interested in renting space to IVRD. Chairman Bernabei stated the options are LPSS, IVCC or another facility. Vice Chairman Bacidore said he believes it is a financial benefit to have IVRD in with LPSS. John Duncan said LPSS efforts are currently focused on operations and negotiations with the FOP, which must be determined first. John Duncan and Jeff Grove said LaSalle will not put a shovel in the ground until all contracts are completed. Rob Uranich said he believes the IVRD board needs to come up with a list of facility needs. Joe Hogan stated he is not asking for IVRD to make any commitments at this time and only wants LPSS to know IVRD is interested in possibly being housed in a new LPSS facility. Don Finley said figures are needed before making any commitments. Jim Knoblauch said he believes IVRD is interested in all options at this point including IVRD, LPSS and other facilities. Don Finley made a motion to ratify IVRD's intention to work with the LaSalle-Peru Shared

Services Committee with the intention to house IVRD-ValCom within the new LaSalle-Peru Joint Police Headquarters. Scott Harl seconded the motion. Melissa Carruthers called the roll with Duncan, Finley, Fisher, Grove, Harl, Hogan, King, Knoblauch, Popurella, Porter, Uranich, Bacidore and Bernabei voting aye; Boelk (Hunt), Rutishuaser and Smith absent; motion carried.

Vice Chairman Bacidore asked if an IVRD Committee should be created to work with LPSS. John Duncan stated he believes if a committee is formed, it should consist primarily of Oglesby and Mendota IVRD Board members. Jeff Grove said he believes even if LPSS does not happen, IVRD dispatch should be housed in a new Peru PD with the same deal as they have now. Walt Marini asked if a charge is anticipated for IVRD to be part of a new LPSS building. Chairman Bernabei said he believes there should be a charge. Chairman Bernabei stated the Peru PD was always intended to be temporary IVRD housing and it is a monumental task to operate IVRD out of the facility. Chairman Bernabei said he believes IVRD should be a part of the new LPSS building, otherwise it will be a much larger project than anyone realizes. Chairman Bernabei used the recent example of the Peru Electric Department replacing the batteries that went bad on the UPS, along with raising questions about items such as potential building and lot maintenance. Chairman Bernabei said he believes IVRD Board members should be actively involved in the LPSS meetings. Joe Hogan stated he is looking for something fair, reasonable and adequate.

NEW BUSINESS

Chairman Bernabei discussed and recommended the PSAP manager and one TC attend the upcoming Illinois Public Safety Telecommunications Association training. Don Finley made a motion to approve expenses for the PSAP Manager and one TC to attend the Illinois Public Safety Telecommunications Association training conference November 4 – November 7, 2018 at Crowne Plaza in Springfield. Vice Chairman Bacidore seconded the motion. All in favor; motion carried.

PUBLIC FORUM (CITIZEN COMMENTS)

None

EXECUTIVE (CLOSED) SESSION

Rob Uranich made a motion to go into closed session. Chairman Bernabei read the exceptions for closed session meetings held to discuss 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. Brian Fisher seconded the motion. Melissa Carruthers called the roll with Duncan, Finley, Fisher, Grove, Harl, Hogan, King, Knoblauch, Popurella, Porter, Uranich, Bacidore and Bernabei voting aye; Boelk (Hunt), Rutishuaser and Smith absent; motion carried.

Closed session began at 10:46 a.m.; ended 11:03 a.m.

Tom Porter made a motion to reopen the regular meeting at 11:03 a.m. Jim Knoblauch seconded the motion. Melissa Carruthers called the roll with Duncan, Finley, Fisher, Grove, Harl, Hogan, King, Knoblauch, Popurella, Porter, Uranich, Bacidore and Bernabei present.

SCHEDULE NEXT IVRD MEETING

The next IVRD meeting will be at 10:00 a.m., Tuesday, October 30, 2018.

ADJOURNMENT

Rob Uranich made a motion to adjourn the meeting. Brian Fisher seconded the motion. All in favor; motion carried. The meeting adjourned at 11:03 a.m.