

***Illinois Valley Regional Dispatch Board***

LaSalle, Peru, Oglesby & Mendota ETSBs

Meeting Minutes

July 25, 2023

**CALL TO ORDER**

The meeting was held Tuesday, July 25, 2023 at the Peru Municipal Building, 1901 4<sup>th</sup> Street, Peru, Illinois. Vice Chairman King called the meeting to order at 10:00 a.m.

**ROLL CALL**

Voting & Quorum Members Present: Doug Bernabei, Leo Hochstatter (Boelk), Jason Curran, John Duncan, Terry Eutis, Jerry Janick, Greg Kellen, Mike Margis, Dennis Rutishauser, Mike Smudzinski, Vice Chairman Jeff King, Absent: Brian Fisher, Jeff Grove, Ken Kolowski, Chairman Ron Popurella.

Non-Voting Members Present:

**MINUTES**

Vice Chairman King presented the minutes of the IVRD meeting of June 27, 2023. Dennis Rutishauser made a motion the minutes be received and placed on file. Jason Curran seconded the motion. All in favor; motion carried.

**PUBLIC FORUM (CITIZEN COMMENT)**

None

**COMMUNICATIONS**

None

**COMMITTEE REPORTS**

**FIRE/EMS OPERATIONS COMMITTEE**

Jerry Janick will serve as new chairman for the Fire/EMS Operations Committee, and reported operational matters were discussed at the July 19<sup>th</sup> meeting. The next meeting will take place on Wednesday, September 20<sup>th</sup>.

**LAW ENFORCEMENT OPERATIONS COMMITTEE**

Doug Bernabei reported the Law Enforcement Operations Committee met at 9:00 a.m. today to discuss ProQA,

**LABOR MANAGEMENT COMMITTEE**

John Duncan reported there have been 2 negotiating sessions to date, with another to hopefully be scheduled in August.

**EXECUTIVE DIRECTOR REPORT**

Executive Director Miller-Guss provided the following report:

- **Fire/EMS & Law Enforcement Committee Meetings** – Operational matters discussed in recent meetings.
- **Dispatch Review Committee** – The committee met yesterday.
- **State Esinet** – The move from Legacy to the State Esinet IP system. Discussed Central Square quote of \$12,659.00 to utilize current equipment at IVRD and Oglesby plus additional equipment needed. All would be fully reimbursable by applying for a grant JETSB, except for travel expenses of \$2,300. Some work can be done remotely and through Connecting Point. Some internal items will need to be upgraded. The state is ready to move IVRD forward. After moving to the State Esinet, all Legacy trunks will be discontinued.
- **IWIN/ Premier MDC** – Doug Bernabei reported Brownlee met with the chiefs and is supposed to report back with an answer tomorrow on the LEADS interface with IWIN. IPSIN is the backup plan.
- **Employment** – 8-10 applications have been received. Brandon thanked everyone for sharing the employment post.

- **Aiphones** – Brandon and Peru Police Chief Raymond discussed integration of Peru’s phones into IVRD’s system. The timeline goal for completion is September/October, but may more likely be by the end of year. Four Aiphones in the center handle traffic into IVRD and Mendota. Peru’s is only accessible to one person at the IVRD center. Chief Raymond reported Peru’s IT person has been given Mendota’s information.

## **CHAIRMAN’S REPORT**

None

## **REPORTS**

### **FINANCIAL REPORTS**

Vice Chairman King presented and reviewed the June financial report. Mike Smudzinski made a motion to receive and place the June financial report on file and to approve and pay bills in the usual manner. Mike Margis seconded the motion. Melissa Carruthers called the roll with Bernabei, Hochstatter (Boelk), Curran, Duncan, Eutis, Janick, Margis, Rutishauser, Smudzinski, and King voting aye; Fisher, Grove, Hogan, Kolowski, Popurella absent; Kellen (stepped out momentarily) motion carried.

## **OLD BUSINESS**

Doug Bernabei made a motion to receive and place on file a memo regarding IVRD Proposed Amendments to the Intergovernmental Agreement for Operation and Maintenance of the IVRD 911 Dispatch Center. Jason Curran seconded the motion. All in favor; motion carried.

Doug Bernabei reported working with IVRD Attorney Jurusik over the last couple of months to amend the IGA. To summarize, changes include: process of appointing the IVRD Chair/Vice Chair; ability to appoint a Treasurer; Peru no longer handling Human Resource services; defining municipalities’ responsibility of maintaining radio equipment/antennas at their respective cities, with IVRD maintaining equipment physically located at IVRD. Attorney Jurusik sent proposed amendments to city attorneys. Each city attorney either needs to approve or contact Attorney Jurusik with suggested changes. The motion to approve the ordinance amending the intergovernmental agreement should be tabled until all city attorneys sign off.

Doug Bernabei made a motion to table approving an ordinance approving and authorizing the execution of an amended intergovernmental agreement entered into by the city of LaSalle, the city of Mendota, the city of Oglesby, and the city of Peru for the continuation of an intergovernmental cooperative venture known as the “Illinois Valley Regional Dispatch” for the operation and maintenance of a combined dispatch and communication system. Greg Kellen seconded the motion. All in favor; motion carried.

## **NEW BUSINESS**

Mike Smudzinski made a motion to approve the CentralSquare quote for 911 ESINet Implementation Services and Hardware for a cost of \$12,659.00, plus first year maintenance fee of \$448.80. John Duncan seconded the motion. Melissa Carruthers called the roll with Bernabei, Hochstatter (Boelk), Curran, Duncan, Eutis, Janick, Margis, Rutishauser, Smudzinski, and King voting aye; Fisher, Grove, Hogan, Kolowski, Popurella absent; motion carried.

## **RESOLUTIONS & ORDINANCES**

None

## **PUBLIC FORUM (CITIZEN COMMENTS)**

None

## **EXECUTIVE (CLOSED) SESSION**

None

## **SCHEDULE NEXT IVRD MEETING**

The next IVRD meeting will take place at 10:00 a.m., Tuesday, August 29, 2023.

**ADJOURNMENT**

Dennis Rutishauser made a motion to adjourn the meeting. Jerry Janick seconded the motion. All in favor; motion carried. The meeting adjourned at 10:21 a.m.