

Illinois Valley Regional Dispatch Board

LaSalle, Peru, Oglesby & Mendota ETSBs

Meeting Minutes

April 30, 2019

CALL TO ORDER

The meeting was held Tuesday, April 30, 2019 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, Brian Fisher, Jeff Grove, Scott Harl, Joe Hogan, Greg Kellen, Jeff King, Ron Popurella, Dennis Rutishauser, Rob Uranich, Vice Chairman Andy Bacidore and Chairman Doug Bernabei. Absent: David Boelk (Hunt), Don Finley, Jim Knoblauch, Tom Porter.

Non-Voting Members Present: City of Spring Valley

MINUTES

Chairman Bernabei presented the minutes of the IVRD meeting of March 26, 2019. Jeff Grove made a motion that the minutes be received and placed on file. Dennis Rutishauser seconded the motion. All in favor; motion carried.

PUBLIC FORUM (CITIZEN COMMENT)

None

COMMUNICATIONS

Chairman Bernabei presented a thank you card from the family of Utica Fire Chief Ben Brown and his wife Jessica for the sympathy flowers sent on behalf of IVRD.

COMMITTEE REPORTS

FIRE/EMS OPERATIONS COMMITTEE

Vice Chairman Bacidore reported on protocol review and training with TC's.

LAW ENFORCEMENT OPERATIONS COMMITTEE

None

PERSONNEL UPDATE

PSAP Manager Fisher reported conducting interviews for part-time TC's.

IVRD PSAP MANAGER REPORT

PSAP Manager Fisher reported a battery back-up went down on 4/23/19. Starved Rock Communications installed new batteries and the system was put back in service. They are attempting to set up low battery notifications on the PSAP manager computer and/or cell phone.

PSAP Manager Fisher provided an update on the Trunk 2 issues, including Barclay requesting a due date of May 1st for the Frontier part of the circuit. Barclay had asked for a due date of April 24th from AT&T on April 10th, which did not receive a response. Frontier will be moving forward without their confirmation and build as much of the circuit as possible. Chairman Bernabei stated he will continue to follow up with the state to put pressure on AT&T.

CHAIRMAN'S REPORT

None

FINANCIAL REPORT

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

Chairman Bernabei reported IVRD currently has three CDs that are on a ladder maturity schedule. He suggested Justin Miller and John Duncan review options and make a recommendation for the next meeting.

ACTIVITY REPORT

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

OLD BUSINESS

Chairman Bernabei presented the Fiscal 2020 IVRD Budget. Ron Popurella made a motion to receive, place on file and adopt the Fiscal 2020 IVRD Budget. John Duncan seconded the motion. Melissa Carruthers called the roll with Duncan, Fisher, Grove, Harl, Hogan, Kellen, King, Popurella, Rutishauser, Uranich, Bacidore and Bernabei voting aye; Boelk (Hunt), Finley, Knoblauch and Porter absent; motion carried.

Chairman Bernabei reopened discussion of establishing a Building & Grounds Committee. Each city will recommend a member to serve on this committee. John Duncan will serve as the representative from LaSalle and committee chairman.

Dennis Rutishauser reported all the equipment is in Mendota and waiting on set up from Starved Rock Communications. PSAP Manager Fisher reported she contacted SRC regarding the matter.

NEW BUSINESS

Chairman Bernabei made a motion to elect Andy Bacidore as IVRD Chairman from LaSalle (Fire) for a two-year term effective May 1, 2019 to expire April 30, 2021. Dennis Rutishauser seconded the motion. All in favor; motion carried.

Chairman Bernabei made a motion to elect Gregory Kellen as IVRD Vice Chairman from Mendota (Police) for a two-year term effective May 1, 2019 and to expire April 30, 2021. All in favor; motion carried.

Joe Hogan made a motion to select Melissa Carruthers as IVRD Board Secretary and establish a salary of \$250 per month effect May 1, 2019. Jeff King seconded the motion. Melissa Carruthers called the roll with Duncan, Fisher, Grove, Harl, Hogan, Kellen, King, Popurella, Rutishauser, Uranich, Bacidore and Bernabei voting aye; Boelk (Hunt), Finley, Knoblauch and Porter absent; motion carried.

Jeff Grove recognized Chairman Bernabei and Vice Chairman Bacidore for their work and guidance in helping to establish IVRD.

Board members conducted general discussion regarding the process for replacing IVRD board members who are not re-elected to their respective city's councils.

PUBLIC FORUM (CITIZEN COMMENTS)

None

EXECUTIVE (CLOSED) SESSION

None.

SCHEDULE NEXT IVRD MEETING

The next IVRD meeting will be at 10:00 a.m., Tuesday, May 28, 2019.

ADJOURNMENT

Brian Fisher made a motion to adjourn the meeting. Andy Bacidore seconded the motion. All in favor; motion carried. The meeting adjourned at 10:22 a.m.