

Illinois Valley Regional Dispatch (IVRD)

C/O City of Peru

P.O. Box 299 | 1901 Fourth Street

Peru, IL 61354

815-223-2803

Chairman of the Board

Chief Gregory Kellen
Mendota

Vice Chairman

Fire Chief Ron Popurella
Oglesby

Board of Directors:

LaSalle

Mayor Jeff Grove
Finance Director John Duncan IV
Police Sergeant Jason Quinn
Fire Chief Jerry Janick

Peru

Mayor Ken Kolowski
Mr. Joe Hogan
Chief Doug Bernabei
Fire Chief Jeff King

Oglesby

Mayor Dominic Rivara
Commissioner Jason Curran
Police Chief Doug Hayse

Mendota

Mayor David Boelk
Fire Chief Dennis Rutishauser
Asst. Fire Chief Brian Fisher

Staff:

PSAP Manager
JoEllen Fisher

Treasurer
Justin Miller
Peru

Human Resources
Kim Reese
Peru

Administrative Assistant
Melissa Carruthers
Peru

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, June 22, 2021 in person at the Peru Municipal Building located at 1901 4th Street, Peru, Illinois.

AGENDA

1. CALL TO ORDER by Chairman Greg Kellen

2. ROLL CALL

Voting & Quorum Members: Bernabei, Boelk (Hochstatter), Curran, Duncan, Fisher, Grove, Hayse, Hogan, Janick, King, Kolowski, Quinn, Rivara, Rutishauser, Vice Chairman Popurella, Chairman Kellen

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

3. MINUTES

- Approve IVRD Meeting minutes of May 25, 2021.

4. PUBLIC FORUM (CITIZEN COMMENTS)

5. COMMUNICATIONS

6. COMMITTEE REPORTS

A) Fire/EMS Operations (Janick/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Wold)

- Update

B) Law Enforcement Operations (Quinn/Bernabei/Hayse/Kellen/Curran, A.)

- Update

C) Building & Grounds (Duncan/Bernabei/Curran, J./Rutishauser)

- New dispatch center and related matters.

D) Personnel Update (Kellen/Fisher)

- Motion to receive and place on file letter of resignation from TC05 who has accepted a full-time position with the City of Peru.

- Motion to hire full-time employee to fill the position created by the resignation of TC05.

- Motion to hire an additional part-time employee.

- Discuss/motion authorizing the hiring committee the ability to hire as needed to maintain staffing levels.

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- E) Labor/Management Committee (Bernabei/Kellen/Duncan/Rivara)
- F) IVD PSAP Manager Report (Fisher)
 - Update
- G) Chairman's Report (Kellen)
 - Update

7. REPORTS

- Motion to receive and place June Financial Report on file and to approve and pay bills in usual manner.
- Motion to receive and place May Activity Reports on file.

8. OLD BUSINESS

- Discussion/motion to establish original member and associate member fee schedules.

9. NEW BUSINESS

10. PUBLIC FORUM (CITIZEN COMMENTS)

11. EXECUTIVE (CLOSED) SESSION

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

12. NEXT IVD MEETING: 10:00 a.m., Tuesday, July 27, 2021

13. ADJOURNMENT

BY: Greg Kellen – Chairman

Distribution LaSalle, Peru, Oglesby & Mendota City Clerks, and all IVD Board Members