

**CHAIRMAN OF THE BOARD**

Ron Popurella
Fire Chief
Oglesby

VICE CHAIRMAN

Jeff King
Fire Chief
Peru

BOARD OF DIRECTORS**LASALLE**

Jeff Grove
Mayor
John Duncan IV
Finance Director
Mike Smudzinski
Police Chief
Jerry Janick
Fire Chief

PERU

Ken Kolowski
Mayor
Joe Hogan
Peru Resident
Doug Bernabei
Police Lieutenant of
Administrative Services

OGLESBY

Jason Curran
Mayor
Terry Eutis
Commissioner
Mike Margis
Police Chief

MENDOTA

David Boelk
Mayor
Greg Kellen
Police Chief
Dennis Rutishauser
Fire Chief
Brian Fisher
Firefighter/Paramedic

EXECUTIVE DIRECTOR

Brandon Miller-Guss

SUPPORT STAFF

Abacus Tax & Accounting

Melissa Carruthers
Admin. Asst. – Peru

Illinois Valley Regional Dispatch (IVRD) – ValCom

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The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, August 29, 2023 at the Peru Municipal Building located 1901 4th Street, Peru, Illinois.

AGENDA**1. CALL TO ORDER** by Chairman Ron Popurella**2. ROLL CALL**

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

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

3. MINUTES

- Approve IVRD Meeting minutes of July 25, 2023.

4. PUBLIC FORUM (CITIZEN COMMENTS)**5. PRESENTATION**

- Presentation from Eric Carls, Peru Director of Engineering & Zoning, and Matt Lamps of BCA Architects, LTD. on the exterior renovation plan for IVRD and Peru Fire Department Complex.

6. COMMUNICATIONS**7. COMMITTEE REPORTS**

- A) Fire/EMS Operations (Janick/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Coppes)
 - Update

- B) Law Enforcement Operations (Smudzinski/Bernabei/Margis/Kellen/Curran, A.)
 - Update

- C) Labor Management Committee (Bernabei/Duncan/Kellen)
 - Update

- D) IVRD Executive Director's Report (Miller-Guss)
 - Discussion on WTH/GIS Mapping for all corporate boundaries.
 - Discussion regarding Monday-Friday daytime coverage of member agency dispatch centers.
- E) Chairman's Report (Popurella)
 - Update

8. REPORTS

- Motion to receive and place July Financial Report on file and to approve and pay bills in the usual manner.

9. OLD BUSINESS

10. NEW BUSINESS

11. RESOLUTIONS & ORDINANCES

Motion to approve 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. (Bernabei)

12. PUBLIC FORUM (CITIZEN COMMENTS)

13. EXECUTIVE (CLOSED) SESSION

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer 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.

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

The setting of a price for sale or lease of property owned by the public body.

14. NEXT IVRD MEETING:

10:00 a.m., Tuesday, September 26, 2023

15. ADJOURNMENT

BY: Ron Popurella – Chairman. Distribution LaSalle, Peru, Oglesby & Mendota City Clerks, and all IVRD Board Members