

Illinois Valley Regional Dispatch Board

LaSalle, Peru, Oglesby & Mendota ETSBs

Meeting Minutes

March 30, 2021

CALL TO ORDER

The meeting was held Tuesday, March 30, 2021 at the Peru Municipal Building, 1901 4th Street, Peru, Illinois. Due to Coronavirus COVID-19, the meeting was also made available via the WebEx Conference Call Platform with the board, staff, press and public having the ability to participate in the meeting by dialing 312-535-8110 using access code 182 974 5701 and password 5272553. Chairman Andy Bacidore called the meeting to order at 10:00 a.m.

ROLL CALL

Voting & Quorum Members Present:

Doug Bernabei, Jason Curran, John Duncan, Brian Fisher, Jeff Grove, Doug Hayse, Joe Hogan, Jeff King, Ron Popurella, Jason Quinn, Dominic Rivara, Vice Chairman Greg Kellen (10:09), Chairman Andy Bacidore. Absent: David Boelk, Scott Harl, Dennis Rutishauser.

Non-Voting Members Present: City of Spring Valley

MINUTES

Chairman Bacidore presented the minutes of the IVRD meeting of February 23, 2021. Jeff Grove 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

None

LAW ENFORCEMENT OPERATIONS COMMITTEE

None

BUILDING & GROUNDS COMMITTEE

John Duncan provided an update for the building renovation project at 1503 4th Street. A Limited Asbestos Survey was conducted. Someone qualified must be on site during demolition for the limited amount of asbestos found. John Duncan reported design and furniture selection for the renovation is underway.

PSAP Manager Fisher discussed Central Square/Tritech options for moving 911 equipment from Oglesby to Peru. Option 1 would move existing equipment to Peru, leaving nothing in Oglesby, no upgrades and no annual maintenance fee, for a quote of \$51,935.00. All 6 answering points would be in Peru. Option 2 would provide a system refresh, replacing anything that needs to be replaced, for a quote of \$151,693.50 plus an annual maintenance fee of \$9,496.25. All 6 workstations would be in Peru. PSAP Manager Fisher received a list of items needing replacing. Option 3 would provide completely new equipment with 6 Peru stations, backup site in Oglesby and 1 backup workstation in Oglesby for a quote of \$217,373.63 with an annual maintenance fee of \$16,330.66 per year. PSAP Manager Fisher reported Ragan Communications provided a bid for 5 brand new stations in Peru and 1 backup in Oglesby, at a cost of \$223,793.45 including maintenance for the first year and then annual maintenance of \$14,010.00 per year. Ragan is a local vendor and IVRD currently uses their radio. PSAP Manager Fisher is also expecting a quote from Frontier, noting the system would be hosted from a remote site, and would need to be Frontier's equipment/brand. The final option would be no movement of equipment with annual maintenance due in June. IVRD's current system is Central Square/Tritech. Board members

conducted general discussion of the quotes, equipment life expectancy, servers and remote servers. John Duncan stated they have been reviewing the budget and wanted to look at some capital expenses before presenting to the board. Jeff Grove stated when IVRD started years ago, the goal was to save money and believes everyone has done an excellent job in meeting this goal. He added he does not believe IVRD should pursue the new equipment at this time. Doug Bernabei stated he believes the equipment life expectancy is typically longer than the 3-5 years generally estimated. He added he believes IVRD should get the new building squared away and leave the equipment alone for now. Board members will continue discussion and vote on the item at the next meeting.

PERSONNEL UPDATE

Jason Quinn made a motion to receive and place on file letter of resignation from full-time TC13 effective April 1, 2021 and reclassify to part-time status. Jason Curran seconded the motion. All in favor; motion carried.

PSAP Manager Fisher reported extending conditional letters of employment to two candidates, one for a full-time position and one for a part-time position. Doug Bernabei made a motion to authorize the hiring of one full-time TC and one part-time TC to fill vacancies. Doug Hayse seconded the motion. All in favor; motion carried.

PSAP Manager Fisher reported TC08 began medical leave March 22, 2021 and expects the leave to last around a month.

LABOR MANAGEMENT COMMITTEE

John Duncan reported meeting with the IVRD union representatives to discuss health insurance renewal plans, he will provide an update under New Business.

IVRD PSAP MANAGER REPORT

None

CHAIRMAN'S REPORT

None

FINANCIAL REPORT

Chairman Bacidore presented and reviewed the March financial report. Doug Bernabei made a motion to receive and place the March financial report on file and to approve and pay bills in the usual manner. John Duncan seconded the motion. Melissa Carruthers called the roll with Bernabei, Curran, Duncan, Fisher, Grove, Hayse, Hogan, King, Popurella, Quinn, Rivara, Kellen, and Bacidore voting aye; Boelk, Harl and Rutishauser absent; motion carried.

ACTIVITY REPORTS

Chairman Bacidore presented and reviewed the February Activity Reports. Ron Popurella made a motion to receive and place the February Activity Reports on file. Jason Curran seconded the motion. All In favor; motion carried.

OLD BUSINESS

Jason Curran inquired about use of the Oglesby station for TC training. PSAP Manager Fisher reported they are currently short two TC's and have not been able to begin training. In Oglesby The part-time trainer will be sent to Oglesby to provide training.

NEW BUSINESS

John Duncan reported meeting with the IVRD union representatives to discuss and review health insurance renewal plans for input/approval. The current BCBS plan was not offered. Plan changes included higher deductible costs. The union approved moving forward with BCBS Option 2. Five employees are currently taking insurance. Jeff Grove made a motion to approve BCBS Option 2 Plan for employee health insurance. Jason Quinn seconded the motion. Melissa Carruthers called the roll with Bernabei, Curran, Duncan, Fisher, Grove, Hayse, Hogan, King, Popurella, Quinn, Rivara, Kellen, and Bacidore voting aye; Boelk, Harl and Rutishauser absent; motion carried.

PSAP Manager Fisher discussed a quote for a backup radio if the main radio were to go down. She worked with Zetron on the Mendota radio issues. The radio is capable of being integrated into the consoles with TC's having the ability to radio from their consoles. The quote of \$1,338.10 was just received this morning. Jason Quinn made a motion to approve a quote for a new radio for paging from Ragan Communications at a cost of \$1,338.10. Jeff King seconded the motion. Melissa Carruthers called the roll with Bernabei, Curran, Duncan, Fisher, Grove, Hayse, Hogan, King, Popurella, Quinn, Rivara, Kellen, and Bacidore voting aye; Boelk, Harl and Rutishauser absent; motion carried.

Board members discussed election of the IVRD Chairman and Vice Chairman for the new term beginning May 1, 2021. The IVRD IGA rotation schedule lists the Mendota Law Enforcement Chief (or designee) as Chair and the Oglesby Fire Chief (or designee) as Vice Chair.

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, April 27, 2021.

ADJOURNMENT

Jeff King made a motion to adjourn the meeting. Doug Hayse seconded the motion. All in favor; motion carried. The meeting adjourned at 10:48 a.m.