

Illinois Valley Regional Dispatch Board

LaSalle, Peru, Oglesby & Mendota ETSBs

Meeting Minutes

September 24, 2024

CALL TO ORDER

The meeting was held Tuesday, September 24, 2024 at the Peru Municipal Building, 1901 4th Street, Peru, Illinois. Vice Chairman King called the meeting to order at 10:00 a.m.

ROLL CALL

Voting & Quorum Members Present: Doug Bernabei, Jason Curran, John Duncan, Jeff Grove, Jerry Janick, Tyler Kent, Gregory McDermott, Dennis Rutishauser, Mike Smudzinski, Vice Chairman Jeff King, Absent: Leo Hochstatter (Boelk), Brian Fisher, Joe Hogan, Ken Kolowski, Mike Margis, Chairman Ron Popurella.

Non-Voting Members Present: None

MINUTES

Vice Chairman King presented the minutes of the IVRD meeting of August 27, 2024. Jason Curran made a motion the minutes be received and placed on file. Gregory McDermott seconded the motion. All in favor; motion carried.

PUBLIC FORUM (CITIZEN COMMENT)

None

COMMUNICATIONS

None

STANDING COMMITTEE REPORTS

FIRE/EMS OPERATIONS COMMITTEE

None

LAW ENFORCEMENT OPERATIONS COMMITTEE

Update provided under Executive Director Miller's report.

AD HOC COMMITTEE REPORTS

LABOR MANAGEMENT COMMITTEE

None

REPORTS

IVRD EXECUTIVE DIRECTOR REPORT

Doug Bernabei provided the following report on behalf of Executive Director Miller:

CESSA:

- Next Local meeting will be scheduled soon.
- The Region 2 advisory committee advised the hyperlocal meetings will be formalized with a PSAP director chair. More to come.
- IVRD will be part of the testing phase when it is rolled out from the state.

CAD Committee (Brown, Gatz, Miller):

- An additional questionnaire was sent out, if you haven't completed this, please get it back as soon as possible.
- Group has demoed Central Square and ProPhoenix CAD systems. We will be completing an ID Dispatch Demo soon.
- There is interest in a countywide CAD. Will be discussed at JETSB tomorrow.

Law Silent Dispatch Committee (Miller, Dean, Gatz, Duttlinger, Blair):

- Proposed changes presented at Law Enforcement Meeting.
- Demo of the new silent dispatch has been expanded for officers to try before chiefs' approval and roll out.

LEAD TCs:

- Julie and Jen attended the NENA supervisor course in Normal Illinois. Both were certified with 100% on their exams.
- Julie and Jen have taken over scheduling responsibilities.
- Julie and Jen are also assisting with training and QI documentation and helping start work towards accreditation.

Point to Point:

- Point to point is officially moved to the Civic water tower in LaSalle. We are able to communicate full quieting with Sterling state communications.

Other:

- Jen was selected as the Illinois APCO Trainer of the year. She will be recognized formally at the IPSTA Conference in Springfield in late October.
- The quiet room, which was the former dispatch room is having an L-shape desk installed to make this office space for the Leads TCs, QI and new employees to train before they go to the dispatch floor. Work is being completed by Hendricks and is just under \$5,000.00

CHAIRMAN'S REPORT

None

REPORTS**FINANCIAL REPORTS**

Vice Chairman King presented and reviewed the August financial report. Jeff Grove made a motion to receive and place the August financial report on file and to approve and pay bills in the usual manner. Tyler Kent seconded the motion. Jeff King called the roll with Bernabei, Curran, Duncan, Grove, Janick, Kent, McDermott, Rutishauser, Smudzinski and King voting aye; Hochstatter (Boelk), Fisher, Hogan, Kolowski, Margis and Popurella absent; motion carried.

OLD BUSINESS

None

NEW BUSINESS**DISCUSSION ON OUTSIDE ENTITY REQUEST FOR DISPATCH NEEDS**

None

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, October 29, 2024.

Jeff Grove thanked IVRD and others for their support and expressions of sympathy for the loss Jeff Grove's brother, Chris Grove, and Mike Smudzinski's brother, Nick Smudzinski.

ADJOURNMENT

Jeff Grove made a motion to adjourn the meeting. Gregory McDermott seconded the motion. All in favor; motion carried. The meeting adjourned at 10:15 a.m.