

Illinois Valley Regional Dispatch Board

LaSalle, Peru, Oglesby & Mendota ETSBs

Meeting Minutes

October 29, 2024

CALL TO ORDER

The meeting was held Tuesday, October 29, 2024 at the Peru Municipal Building, 1901 4th Street, Peru, Illinois. Chairman Popurella called the meeting to order at 10:00 a.m.

ROLL CALL

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

Non-Voting Members Present: None

MINUTES

Chairman Popurella presented the minutes of the IVRD meeting of September 24, 2024. John Duncan 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

STANDING COMMITTEE REPORTS

FIRE/EMS OPERATIONS COMMITTEE

The next committee meeting will take place at 6:00 p.m., Wednesday, November 13, 2024 at the LaSalle Fire Department.

LAW ENFORCEMENT OPERATIONS COMMITTEE

The committee met in September.

AD HOC COMMITTEE REPORTS

LABOR MANAGEMENT COMMITTEE

None

REPORTS

IVRD EXECUTIVE DIRECTOR REPORT

Executive Director Miller provided the following report:

CESSA:

- Local meeting October 15, 2024.
- Will be meeting bimonthly.
- Powerphone pretest and piolet have started.
- No update on when IVRD will start pretest and piolet.

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

- Beta testing is ongoing.
- Minor changes are being made.
- Recommend this go to chiefs for vote.
- Once approved meeting with departments to train everyone.

CAD Committee (Brown, Gatza, Miller):

- Cost information - need each municipality to confirm with finance the total cost of CAD, Mapping & Leads Interface.
- It is estimated that combined costs are approximately 110k.

- Completed 4 demos
- Site Visit to Q-Comm
- Committee Recommendation to pursue Central Square Pro-Suite for IVRD.
- This CAD incorporates NG9-1-1, 9-1-1 interface, ProQA, Leads interface, unit recommendations & mapping.
- Law Enforcement RMS - robust reporting, interfaces to other systems, regional sharing of data, etc.
- Approx 260k implementation and first-year annual maintenance fee.
- Discount if we sign by the end of the year. (5-year contract with no more than 5% increase when we renew)
- They require 1/2 up front on contract sign—recommendation for IVRD to pay this.
- 12-18 month build time.
- The next step with board support is a Board/Chief Demo & separate chief IT meeting scheduled ASAP.

Board members conducted general discussion regarding the proposed new CAD system. Executive Director Miller stated the new CAD system would be capable of doing everything that is needed. It is a server-based system. Each department would have work to do to get the system up and running. Doug Bernabei said it will have some impact on law enforcement budgets. Executive Director Miller said he is looking for the board's support in moving forward, including scheduling a demo of the Central Square CAD system for board members and chiefs. There is a discount of 15% off the yearly cost, and 10% off implementation if a contract is signed before the end of the year. Executive Director Miller said he is still talking with the county to see if they are interested in pursuing the new CAD system. Ottawa is not interested at this time. Board members agreed to move forward with a demo and meeting with the chiefs to discuss the CAD capabilities.

CHAIRMAN'S REPORT

None

REPORTS

FINANCIAL REPORTS

Chairman Popurella presented and reviewed the September financial report. Doug Bernabei made a motion to receive and place the September 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, Kent, Margis, McDermott, Smudzinski, and Popurella voting aye; Hochstatter (Boelk), Grove, Hogan, Janick, Kolowski, Rutishauser and King absent; motion carried.

OLD BUSINESS

None

NEW BUSINESS

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, November 26, 2024.

ADJOURNMENT

Gregory McDermott made a motion to adjourn the meeting. Mike Margis seconded the motion. All in favor; motion carried. The meeting adjourned at 10:57 a.m.