

**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

Gregory McDermott

Commissioner

Mike Margis

Police Chief

MENDOTA

David Boelk

Mayor

Tyler Kent

Interim Police Chief

Dennis Rutishauser

Fire Chief

Brian Fisher

Firefighter/Paramedic

EXECUTIVE DIRECTOR

Brandon Miller

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, January 28, 2025 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, Fisher, Grove, Hogan, Janick, Kent, Kolowski, Margis, McDermott, 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 December 17, 2024.

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

- Motion to receive and place on file certificates of insurance from the City of LaSalle.

6. STANDING COMMITTEE REPORTS

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

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

7. AD HOC COMMITTEE REPORTS

- A) Labor Management Committee (Bernabei/Curran/Duncan/Kent)
 - Approval to enter into a Memorandum of Agreement (the "Agreement") by and between the Illinois Valley Regional Dispatch ("IVRD"), the Metropolitan Alliance of Police Chapter #609 (the "Union") regarding Catastrophic Sick Leave.

8. OTHER REPORTS

A) IVRD Executive Director's Report (Miller)

○ Update

B) Chairman's Report (Popurella)

○ Update

9. FINANCIAL REPORTS/BILLS

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

10. OLD BUSINESS

11. NEW BUSINESS

12. RESOLUTIONS & ORDINANCES

Motion to approve an ordinance approving and authorizing the execution of an addendum to the intergovernmental agreement that established the "Illinois Valley Regional Dispatch" to approve the Dalzell Fire Protection District as an associate member and to provide dispatch services to the Dalzell Fire Protection District (Illinois Valley Regional Dispatch, La Salle County, Illinois)

13. PUBLIC FORUM (CITIZEN COMMENTS)

14. 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.

15. NEXT IVRD MEETING:

10:00 a.m., Tuesday, February 25, 2025.

16. ADJOURNMENT

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