

Illinois Valley Regional Dispatch (IVRD)

C/O City of Peru

P.O. Box 299 | 1901 Fourth Street

Peru, IL 61354

815-223-2803

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, January 25, 2022, in person at the Peru Municipal Building located at 1901 4th Street, Peru, Illinois.

Chairman of the Board

Chief Gregory Kellen
Mendota

Vice Chairman

Fire Chief Ron Popurella
Oglesby

Board of Directors:

LaSalle

Mayor Jeff Grove
Finance Director John Duncan IV
Police Sergeant Jason Quinn
Fire Chief Jerry Janick

Peru

Mayor Ken Kolowski
Mr. Joe Hogan
Lieutenant Doug Bernabei
Fire Chief Jeff King

Oglesby

Mayor Dominic Rivara
Commissioner Jason Curran
Police Chief Doug Hayse

Mendota

Mayor David Boelk
Fire Chief Dennis Rutishauser
Asst. Fire Chief Brian Fisher

Staff:

Treasurer

Justin Miller
Peru

Human Resources

Kim Reese
Peru

Administrative Assistant

Melissa Carruthers
Peru

AGENDA

1. **CALL TO ORDER** by Chairman Greg Kellen
2. **ROLL CALL**
Voting & Quorum Members: Bernabei, Boelk (Hochstatter), Curran, Duncan, Fisher, Grove, Hayse, Hogan, Janick, King, Kolowski, Quinn, Rivara, Rutishauser, Vice Chairman Popurella, Chairman Kellen

Non-Voting Members: Earlville Fire Protection District, City of Spring Valley, Utica Community Fire Protection District
3. **EXECUTIVE DIRECTOR**
 - Motion to authorize a resolution establishing pay and benefits for the position of executive director of the Illinois Valley Regional Dispatch.
 - Introduction of IVRD Executive Director Brandon Miller-Guss effective January 31, 2022 (Labor Committee)
4. **MINUTES**
 - Approve IVRD Meeting minutes of December 21, 2021.
5. **PUBLIC FORUM (CITIZEN COMMENTS)**
6. **COMMUNICATIONS**
 - Thank you email from TC Charles for gift card.
 - Motion to receive and place on file certificate of insurance from City of Peru naming IVRD as an additional insured pursuant to IGA.
7. **COMMITTEE REPORTS**
 - A) Fire/EMS Operations (Janick/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Wold)
 - Update
 - B) Law Enforcement Operations (Quinn/Bernabei/Hayse/Kellen/Curran, A.)
 - Update
 - C) Building & Grounds (Duncan/Bernabei/Curran, J./Rutishauser)
 - Motion to approve payment of Certificate for Payment Pay Application No. 5 from the Vissering Construction Company in the amount of \$96,897.67 for work completed to January 31, 2022. (Duncan)

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- Motion to approve progress payment request from the Kmetz Architects, Inc. dated January 10, 2022, in the amount of \$4,085.11. (Duncan)
- Motion to receive and place on file Kmetz change order log (Bernabei)

D) Labor Management Committee (Bernabei/Duncan/Kellen/Rivara {Hayse-board employee interview representative})

- Update

E) IVRD Executive Director's Report (Bernabei)

- Update

F) Chairman's Report (Kellen)

- Update

8. **REPORTS**

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

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **RESOLUTIONS & ORDINANCES**

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.

Discussion of minutes of meetings lawfully closed under the act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

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14. CLOSED SESSION MINUTES

Motion to release the following closed session meeting minutes:

- Closed Session Minutes of 3/28/17 Meeting
- Closed Session Minutes of 7/25/17 Meeting
- Closed Session Minutes of 11/28/17 Meeting
- Closed Session Minutes of 12/19/17 Meeting
- Closed Session Minutes of 3/27/18 Meeting
- Closed Session Minutes of 4/24/18 Meeting
- Closed Session Minutes of 9/25/18 Meeting
- Closed Session Minutes of 11/27/18 Meeting
- Closed Session Minutes of 10/29/19 Meeting

15. NEXT IVRD MEETING: 10:00 a.m., Tuesday, February 22, 2022

16. ADJOURNMENT

BY: Greg Kellen – Chairman

Distribution LaSalle, Peru, Oglesby & Mendota City Clerks, and all IVRD Board Members