

Illinois Valley Regional Dispatch (IVRD)

C/O City of Peru

P.O. Box 299 | 1901 Fourth Street

Peru, IL 61354

815-223-2803

CHAIRMAN OF THE BOARD

Gregory Kellen

Police Chief

Mendota

VICE CHAIRMAN

Ron Popurella

Fire Chief

Oglesby

BOARD OF DIRECTORS

LASALLE

Jeff Grove

Mayor

John Duncan IV

Finance Director

Jason Quinn

Police Sergeant

Jerry Janick

Fire Chief

PERU

Ken Kolowski

Mayor

Joe Hogan

Peru Resident

Doug Bernabei

Police Lieutenant of

Administrative Services

Jeff King

Fire Chief

OGLESBY

Dominic Rivara

Mayor

Jason Curran

Commissioner

Doug Hayse

Police Chief

MENDOTA

David Boelk

Mayor

Dennis Rutishauser

Fire Chief

Brian Fisher

Assistant Fire Chief

EXECUTIVE DIRECTOR

Brandon Miller-Guss

SUPPORT STAFF

Justin Miller

Treasurer – Peru

Kim Reese

Human Resources – Peru

Melissa Carruthers

Admin. Asst. – Peru

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, February 22, 2022, in person at the Peru Municipal Building located at 1901 4th Street, Peru, Illinois.

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. **MINUTES**
 - Approve IVRD Meeting minutes of January 25, 2022.
4. **PUBLIC FORUM (CITIZEN COMMENTS)**
5. **COMMUNICATIONS**
 - Motion to receive and place on file certificates of liability insurance from the City of LaSalle, the City of Mendota, the City of Oglesby.
6. **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. 6 from the Vissering Construction Company in the amount of \$78,387.68 for work completed to February 28, 2022. (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

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E) IVRD Executive Director's Report (Miller-Guss)

- o Update

F) Chairman's Report (Kellen)

- o Update

7. REPORTS

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

8. OLD BUSINESS

9. NEW BUSINESS

- Motion to establish position of part-time custodian and establish hourly rate of pay.
- Motion to approve expenses for executive director to attend Navigator Training Conference (International Academies of Emergency Dispatch) in approximate amount of \$1,550.00.

10. RESOLUTIONS & ORDINANCES

11. PUBLIC FORUM (CITIZEN COMMENTS)

12. 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.

13. NEXT IVRD MEETING:

10:00 a.m., Tuesday, March 29, 2022

14. ADJOURNMENT

BY: Greg Kellen – Chairman

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