

Illinois Valley Regional Dispatch (IVRD)

C/O City of Peru

P.O. Box 299 | 1901 Fourth Street

Peru, IL 61354

815-224-6029

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, June 28, 2022, at the Peru Municipal Building located 1901 4th Street, Peru, Illinois.

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

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 May 31, 2022.
4. **PUBLIC FORUM (CITIZEN COMMENTS)**
5. **COMMUNICATIONS**
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)
 - Construction project update (Bernabei)
 - D) Labor Management Committee (Bernabei/Duncan/Kellen/Rivara)
 - Update
 - E) IVRD Executive Director's Report (Miller-Guss)
 - Update
 - F) Chairman's Report (Kellen)
 - Update

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7. REPORTS

- Motion to receive and place May and June Financial Reports on file and to approve and pay bills in usual manner.

8. OLD BUSINESS

- Update on financial & human resource services.
- Further discussion on ProQA Call Handling Software and possible recommendation for action items at July IVRD Board Meeting. (Miller-Guss)

9. NEW BUSINESS

- Motion to receive, place on file and adopt Fiscal 2023 IVRD Budget (Budget Working Group)
- Motion to approve the FY2022 Audit engagement with Hopkin & Associates for \$4,000.00

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, July 26, 2022

14. ADJOURNMENT

BY: Greg Kellen – Chairman

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