



**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 31, 2023 at the Peru Municipal Building located 1901 4<sup>th</sup> 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, Margis, Hogan, Janick, King, Kolowski, Rivara, Rutishauser, Smudzinski, 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 December 20, 2022.
4. **PUBLIC FORUM (CITIZEN COMMENTS)**
5. **COMMUNICATIONS**
  - Motion to receive and place on file certificates of insurance from the City of Peru, City of LaSalle, City of Oglesby, City of Mendota, City of Spring Valley, and Utica Community Fire Protection District naming IVRD as a named additional protected party or entity.
  - Communication received of the appointment of Oglesby Interim Police Chief Mike Margus to the IVRD board.
6. **COMMITTEE REPORTS**
  - A) Fire/EMS Operations (Janick/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Coppes)
    - Update
  - B) Law Enforcement Operations (Smudzinski/Bernabei/Margus/Kellen/Curran, A.)
    - Update
  - C) Building & Grounds (Duncan/Bernabei/Curran, J./Rutishauser)
    - Update on generator (Building & Grounds Committee)

**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

**Mike Smudzinski**  
Police Chief

**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

**Mike Margis**  
Interim Police Chief

**MENDOTA**

**David Boelk**  
Mayor

**Dennis Rutishauser**  
Fire Chief

**Brian Fisher**  
Assistant Fire Chief

**EXECUTIVE DIRECTOR**

**Brandon Miller-Guss**

**SUPPORT STAFF**

**Tracy Mitchell**  
Finance Officer – Peru

**Melissa Carruthers**  
Admin. Asst. – Peru

D) Labor Management Committee (Bernabei/Duncan/Kellen/Rivara)

- Update

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

- Update

F) Chairman's Report (Kellen)

- Update

**7. REPORTS**

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

**8. OLD BUSINESS**

**9. NEW BUSINESS**

- Code Red discussion

**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, February 28, 2023

**14. ADJOURNMENT**

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