

Illinois Valley Regional Dispatch Board
LaSalle, Peru, Oglesby & Mendota ETSBs
Meeting Minutes
September 27, 2022

CALL TO ORDER

The meeting was held Tuesday, September 27, 2022 at the Peru Municipal Building, 1901 4th Street, Peru, Illinois. Chairman Kellen called the meeting to order at 10:00 a.m.

ROLL CALL

Voting & Quorum Members Present: Doug Bernabei, Jason Curran, John Duncan, Jeff Grove, Doug Hayse, Joe Hogan, Jerry Janick, Jeff King, Dominic Rivara, Dennis Rutishauser, Mike Smudzinski, Vice Chairman Popurella, Chairman Greg Kellen. Absent: Leo Hochstatter (Boelk), Brian Fisher, Ken Kolowski.

Non-Voting Members Present: City of Spring Valley

MINUTES

Chairman Kellen presented the minutes of the IVRD meeting of August 30, 2022. Dominic Rivara made a motion the minutes and meeting summary be received and placed on file. Jeff Grove seconded the motion. All in favor; motion carried.

PUBLIC FORUM (CITIZEN COMMENT)

None

COMMUNICATIONS

None

COMMITTEE REPORTS

FIRE/EMS OPERATIONS COMMITTEE

Vice Chairman Popurella reported a meeting of the Fire/EMS Operations Committee will take place at 6:30 p.m., Wednesday, October 19, 2022 at the Oglesby Fire Department.

LAW ENFORCEMENT OPERATIONS COMMITTEE

Doug Bernabei reported the Law Enforcement Operations Committee will schedule a meeting in the next few months.

BUILDING & GROUNDS COMMITTEE

Executive Director Miller-Guss reported the remodel project is 98% complete. The exterior lighting configuration will be addressed. Kmetz is handling a detailed punch list, the majority of which is complete. The final payment is being held until the punch list is finalized. Doug Bernabei noted there is an approximate \$6,000.00 bill from Ficek still as well.

John Duncan made a motion to approve payment of Certificate for Payment Pay Application No. 9 from the Vissering Construction Company in the amount of \$118,577.43 for work completed to August 31, 2022. Jason Curran seconded the motion. Melissa Carruthers called the roll with Bernabei, Curran, Duncan, Grove, Hayse, Hogan, Janick, King, Rivara, Rutishauser, Smudzinski, Popurella and Kellen voting aye; Hochstatter (Boelk), Fisher and Kolowski absent; motion carried.

LABOR MANAGEMENT COMMITTEE

None

EXECUTIVE DIRECTOR REPORT

Executive Director Miller-Guss provided the following report:

- **Prepared 911 Live:** As discussed at the last meeting, this free program/software allows TC's to visualize a situation at-hand with real-time access to data like video, picture, GPS location and text messaging. TC's will complete online training today and will then be live. TC's will note on CADS when the program is utilized. Executive Director Miller-Guss will also notify the police department or fire department when the program is used. Hang ups will initiate a text stating "This is Illinois Valley Regional Dispatch. Please call back. Police will be dispatched." TC's will have the ability to use the program as needed, such as use of pictures of missing people or animals, suspicious persons, etc. Live video calling will be used at traffic accidents and structure fires. The technology is very new and will expand once it is live. IVRD will participate with other agencies as to how receiving the data affects the call. The TC's are very excited to utilize the new technology.
- **Missing & Exploited Children:** The application has been submitted. IVRD will be recognized nationally once everything is finalized.
- **State ESInet Migration** – The state ESInet migrates IVRD from a Legacy 9-1-1 system to IP based 9-1-1. Currently waiting on Central Square.
- **ProQA Call Handling Software:** Brownlee is making great progress on the interface between the CAD system. The software will be implemented once the interface is complete.
- **Intrado Text to 911:** Allows police and fire alarm companies to send a text with the building name, address, zone, notes, and contact information, which will be a time saver in obtaining the correct information. TC's begin training tomorrow. It currently only works with ADT, but the technology will soon open to other alarm companies.

CHAIRMAN'S REPORT

Chairman Kellen reported on an FBI intelligence bulletin regarding an active shooter spoof.

REPORTS

FINANCIAL REPORTS

Chairman Kellen presented and reviewed the September financial report. Jeff Grove made a motion to receive and place the September financial report on file and to approve and pay bills in the usual manner. Doug Hayse seconded the motion. Melissa Carruthers called the roll with Bernabei, Curran, Duncan, Grove, Hayse, Hogan, Janick, King, Rivara, Rutishauser, Smudzinski, Popurella and Kellen voting aye; Hochstatter (Boelk), Fisher and Kolowski absent; motion carried.

OLD BUSINESS

John Duncan reported receipt of three proposals from the RFP for financial services. Two companies will be interviewed this week. The third company was unable to provide all requested services.

Jason Curran inquired and Executive Director Miller-Guss confirmed they are coordinating press release information regarding IVRD's Prepared 911 Live video and photo capability.

Jeff Grove reported the TC's have provided great service when he has called in on various items.

NEW BUSINESS

None

RESOLUTIONS & ORDINANCES

None

PUBLIC FORUM (CITIZEN COMMENTS)

None

EXECUTIVE (CLOSED) SESSION

None

SCHEDULE NEXT IVRD MEETING

The next IVRD meeting will take place at 10:00 a.m., Tuesday, October 25, 2022.

ADJOURNMENT

Dennis Rutishauser made a motion to adjourn the meeting. Jason Curran seconded the motion. All in favor; motion carried. The meeting adjourned at 10:30 a.m.