



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, November 29, 2022, at the Peru Municipal Building located 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, 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 October 25, 2022.
4. **PUBLIC FORUM (CITIZEN COMMENTS)**
5. **COMMUNICATIONS**
6. **COMMITTEE REPORTS**
 - A) Fire/EMS Operations (Janick/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Coppes)
 - Update
 - B) Law Enforcement Operations (Smudzinski/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)
 - E) IVRD Executive Director’s Report (Miller-Guss)
 - Update
 - F) Chairman’s Report (Kellen)
 - Update

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

Doug Hayse
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

7. REPORTS

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

8. OLD BUSINESS

9. NEW BUSINESS

- Motion to appoint Peru Finance Officer Tracy Mitchell to conduct and oversee IVRD’s financials until Abacus Tax & Accounting Services takes over financial services for IVRD.
- Motion to approve the employee performance/safety-based bonus in the amount of a \$50.00 gift card for all TC’s and support staff. (Miller-Guss)
- Motion to receive and place on file 2023 IVRD Board Meeting Schedule as follows:

Tuesday, January 31, 2023	Tuesday, July 25, 2023
Tuesday, February 28, 2023	Tuesday, August 29, 2023
Tuesday, March 28, 2023	Tuesday, September 26, 2023
Tuesday, April 25, 2023	Tuesday, October 31, 2023
Tuesday, May 30, 2023	Tuesday, November 28, 2023
Tuesday, June 27, 2023	Tuesday, December 19, 2023

Board meetings take place at 10:00 a.m. at the Peru Municipal Building, 1901 4th Street, Peru, IL.

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, December 20, 2022

14. ADJOURNMENT

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