
CHAIRMAN OF THE BOARD

Ron Popurella
Fire Chief
Oglesby

VICE CHAIRMAN

Jeff King
Fire Chief
Peru

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

OGLESBY

Jason Curran
Mayor

Gregory McDermott
Commissioner

Mike Margis
Police Chief

MENDOTA

David Boelk
Mayor

Greg Kellen
Police Chief

Dennis Rutishauser
Fire Chief

Brian Fisher
Firefighter/Paramedic

EXECUTIVE DIRECTOR

Brandon Miller-Guss

SUPPORT STAFF

Abacus Tax & Accounting

Melissa Carruthers
Admin. Asst. – Peru

**Illinois Valley Regional Dispatch (IVRD) – ValCom**

1503 4th Street | Peru, IL 61354

T: 815-224-6029 | F: 815-780-8394

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, January 30, 2024 at the Peru Municipal Building located 1901 4th Street, Peru, Illinois.

AGENDA**1. CALL TO ORDER** by Chairman Ron Popurella**2. ROLL CALL**

Voting & Quorum Members: Bernabei, Boelk (Hochstatter), Curran, Duncan, Fisher, Grove, Hogan, Janick, Kellen, Kolowski, Margis, McDermott, Rutishauser, Smudzinski, Vice Chairman King, Chairman Popurella

Non-Voting Members: Earlville Fire Protection District, City of Spring Valley, Utica Community Fire Protection District

3. MINUTES

- Approve IVRD Meeting minutes of November 28, 2023 and meeting summary minutes of December 19, 2023 (summary due to lack of quorum)

4. PUBLIC FORUM (CITIZEN COMMENTS)**5. COMMUNICATIONS**

- Motion to receive and place on file communication from the City of Oglesby appointing Oglesby Commissioner Gregory McDermott to the IVRD Board to replace Commissioner Terry Eutis effective January 2, 2024.
- Motion to receive and place on file certificates of insurance from the City of Peru and City of LaSalle.

6. STANDING COMMITTEE REPORTS

A) Fire/EMS Operations (Janick/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Coppes)

- Update

B) Law Enforcement Operations (Smudzinski/Bernabei/Margis/Kellen/Curran, A.)

- Update

7. AD HOC COMMITTEE REPORTS

A) Labor Management Committee (Bernabei/Curran/Duncan/Kellen)

- Update

B) Daytime Dispatch Committee (Curran A./Kellen/King/Margis/Miller-Guss/ Smudzinski)

- Update

8. OTHER REPORTS

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

- Update

B) Chairman's Report (Popurella)

- Update

9. FINANCIAL REPORTS/BILLS

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

10. OLD BUSINESS

11. NEW BUSINESS

- Motion to receive and place on file FY23 IVRD Audit
- Motion to place on file draft Fiscal 24-25 IVRD Budget.
- Motion to approve quote from Communication Works for move of Pt to Pt to North 80 for the approximate amount of \$7,107.20. (Miller-Guss)
- Motion to allow IVRD to disconnect Peru iPhone on March 1, 2024, with a notation that IVRD will still receive administrative calls directed to PPD at the administrative line.

12. RESOLUTIONS & ORDINANCES

13. PUBLIC FORUM (CITIZEN COMMENTS)

14. 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.

15. NEXT IVRD MEETING:

10:00 a.m., Tuesday, February 27, 2024

16. ADJOURNMENT