



**ILEAS Board Meeting
December 7, 2005
State Emergency Operations Center
Springfield, Illinois**

Meeting Attendees

Gary Stryker, Jim Page, Dave Owens, Jeff Bock, Senator Carl Hawkinson, Mark Beckwith, Greg Fowler, Jim Lueching, Ed Mohn, Doug Edmunds, Cindy Barbera-Brelle, Jon Brodzik, Roger Scott, Bill Feithen, Terry Knop, Tim Lyerla, Don Kauerauf, Don Kliment, Brent Fischer, John Janssen, Susie Nichols, Larry Evans, Steve Poole, Tim Swanson, Tom Canavit, Pryce McCarty, Gib Cady, Mel Messer, Roger Scott, Kevin Diluia, Jim Kuchenbecker, Len Modlinski, Martin Ryczfill, Wayne Gulliford, John Risley, Eric Decker, Jeff Chudwin

*** - SPECIAL NOTE UNDER CAR PLAN AND INTELLIGENCE SHARING**

Meeting called to order by President Stryker at 9:00am

- Reading of the September, 2005 minutes. Motion to approve by Jeff Bock, 2nd by Jim Kuchenbecker carried with a voice vote
- Presentation of plaque to Tim Lyerla from Granite City P.D. by President Stryker
- President Stryker announced the presentation of a plaque he received on behalf of ILEAS from Governor Blagojevich in October recognizing ILEAS for their support in the Katrina efforts

Treasurer's Report

- Overview of handout by Don Bennett
- Expenditures over 4.8 million
- Motion to approve by Dave Owens, 2nd by Harold Martin carried with a voice vote

Executive Director's Report

- Overview of report by Jim Page
- 778 members as of November 2005 (April 2005- 671, July 2005- 746)
- Hurricane Katrina- **"TASK FORCE ILLINOIS"** total reimbursement request \$1,910,250.85
- **"TASK FORCE ILLINOIS"** Totals
 - Agencies- 110
 - Officers/Deputies- 253
 - Hours Worked- 46,733.11
 - Miles Driven- 368,857.90
 - Backfill Ratio- 1:12.78
 - Fringe Benefit Rates- 21.32%
 - Average Overtime (w/o benefits/ISP)- \$41.88
 - Average (w/ISP)- \$42.82
 - Staff Cost per Hour of Deployment- \$34.84
 - Total Cost Per Hour of Deployment (incl. staff, equip. & travel)- \$40.87

- Average Cost Per Day for Local Agencies- \$73,471.18
- Average Cost Per Day Per Officer- \$290.40
- Responding Vehicles- nearly 200
- Work-In-Progress on credentialing

Introduction of Guests

- Roger Heaton, U.S. Attorney, Central District, Springfield, IL
- Dan Bacon, U.S. Attorney's Office
- Steve Rossler, DHS/OIG
- Steve Staats, DHS/OIG
- Richard Harcshe, DHS/OIG
- Robert Warfel, FBI, Chicago

Legislation

- No report at this time

Financial

- Chicago ICLEAR Fund of \$760,000 was not expended therefore returned to ILEAS
- ITTF Funds / 2006 Grants- State has to complete application in ninety-days, process is competitive, expecting a 20% decrease in funding

Communications

- StarCom21 status- 9 sub-contractors are completing the installation of the radios
- Mobile Command Post deliveries are expected to be completed by the end of the year
- StarCom21 Consolettes for PSAP's that have console systems are being looked into
- See "ITERT" on the following page for further information
- 69 N/W Dispatch incidents to date
- N/W Dispatch will provide a yearly report at the January meeting

Special Response Team (SRT)

- SOPs final version expected to be completed by the January meeting
- Peoria/Tazwell/Woodford Counties are interested in developing an SRT team for the Central Region
- Work is being done for the development of another SRT team in southwest Chicago area.
- Patriot Training for 22 team members will be held in Urbana from January 9-17, 2006 with each of the ten teams having 2 members in attendance with one slot each for Chicago P.D. and I.S.P.
- Teams are scheduling the WMD Tactical Operators course for each of their regions
- On-line SRT training is now "live" with automatic department head notification
- NEXTEL failed for personnel deployed to the Gulf Coast according to Jeff Chudwin

Legislative Committee

- Preparation of a projected annual budget for ILEAS in an effort to make an attempt to place ILEAS on the State of Illinois' budget

Mobile Field Force

- Draft of SOPs possibly available at the January 2006 meeting
- Inquiries have been made from a few agencies regarding the formation of MFF teams

Grants

- 2005 ILEAS local law enforcement agency grants of \$6,775,000, 72% of the grants awarded have been closed, 70% of the funds have been expended

Training

- Clandestine Lab identification lab curriculum developed
- Mobile Team Units will be hosting the train-the-trainer sessions
- Curriculum will be available on-line in the near future
- Executive Summit scheduled for the end of January 2006 in Springfield
- "New Chiefs" seminar in March 2006 in Springfield
- Sheriff Cady from Henry County will be sending information out on a "Search Management" course in March

Car Plan

- ***Car Plans are being developed for the Iraqi elections which are being held in Skokie, IL on December 12-15 in the event of an ILEAS activation**
- 546 completed alarm cards
- 97 additional cards that have not been completed
- Reminder for agencies to review their cards on a regular basis

Annual Conference

- March 5-7, 2006 at the Crown Plaza in Springfield
- Agenda nearing completion
- On-line registration to start soon
- Hotel arrangements finalized
- Vendors are starting to submit necessary paperwork
- Still space for additional vendors
- Special event "ILEAS" license plates will be available at a cost of \$25 and may be purchased on the ILEAS website
- Invitations to the conference will be sent to all States

Public Transportation

- Formation of "CTAN"- Chicago Transit ALERT Network and "ITAN"- Illinois Transit ALERT Network in the event of an incident involving the rail transit systems

Membership

- Membership due's letters have been sent out and the fee is based upon the number of member agency's sworn officers
- Work in progress on "Non- Law Enforcement" agencies

Intelligence Sharing

- ***Iraqi elections will be held in Skokie, IL on December 12-15, 2005. Illinois law enforcement personnel should be aware of the travel of Iraqi citizens to Skokie during this time**
- Dissemination of report prepared by Insp. Kevin Eack
- STIC is now located at the SEOC at 2200 South Dirksen, Springfield, IL, contact numbers remain the same
- DHS guests shared the interest their department has in issues involving the sharing of intelligence

- FBI has developed a new unit, the “Domestic Preparedness and Prevention Unit”

Helicopter

- IRASS is now operational as of November 19, 2005
- Operating “AIR 2” in ILEAS Regions 3 and 4
- The helicopter will also respond statewide in a declared emergency/disaster at the request of ILEAS or IEMA
- Possibility of a “funding initiative” through fines collected on traffic citations (specific violations to be determined) for “Public Safety” projects including ILEAS and MABAS
- Efforts are continuing for the formation of additional helicopter units in the Central and Southern Regions in the state for Homeland Security missions

Old Business

IESMA-

ITERT- Doug Edmunds

- September meeting/workshop with twenty 9-1-1 center managers to discuss the formation of ITERT teams
- Teams to consist of 9-1-1 Telecommunicators and technical personnel
- Membership is on a voluntary basis
- Intergovernmental agreement has been established
- Available for mutual aid deployments including EMAC

New Business-

ITTF Strategic Plan

- ILEAS should identify objectives and plans for both present and future

Motions to adjourn by Jeff Bock, 2nd by Harold Martin with a voice carry

Next meetings at the State Emergency Operations Center (SEOC) in Springfield, IL;

Executive Board- Wednesday January 25, 2006

Board- Thursday January 26, 2006 (**Now held on Thursdays**)

Respectfully Submitted,



Mark G. Beckwith
ILEAS Secretary
Chief of Police
Milan Police Department