



ILEAS Board Meeting
January 26, 2006
State Emergency Operations Center
Illinois Emergency Management Agency
2200 S. Dirksen Parkway -Springfield, Illinois

Meeting Attendees

Gary Stryker, Jim Page, Dave Owens, Don Bennett, Jeff Bock, Mark Beckwith, Mike Chamness, Jennifer Ford, Greg Fowler, Jim Lueching, Ed Mohn, Doug Edmunds, Jon Brodzik, Roger Scott, Brent Fischer, Bill Feithen, Terry Knop, Tim Lyerla, Don Kauerauf, Ralph Caldwell, Don Kliment, Don Volt, John Janssen, Larry Evans, Steve Poole, Tim Swanson, Tom Canavit, Pryce McCarty, Gib Cady, Mel Messer, Roger Scott, Kevin Diluia, Len Modlinski, Martin Ryczfill, Wayne Gulliford, John Risley, Eric Decker, Jeff Chudwin, Brian Atchison, Jim Vazzi, Joe Cerba,

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

- Reading of the December, 2005 minutes. Motion to approve by Dave Owens, 2nd by Mel Messer carried with a voice vote
- Appointment of David Culp, PH.D., from the Illinois Department of Public Health Office of Preparedness and Response, Disaster Planning & Readiness as an “Ex-Officio” member of the ILEAS board. Motion to approve the appointment by Roger Scott, 2nd by Bill Feithen carried with a voice vote

Treasurer’s Report

- Overview of handout by Don Bennett
- Motion to approve by Kevin Eack, 2nd by Jeff Bock carried with a voice vote

Executive Director’s Report

- Overview of report by Jim Page
- 786 member agencies (1052 in Illinois) as of January 2006 (April 2005- 671, July 2005- 746)
- “Katrina”- ILEAS invoiced IEMA \$1.9 million for expenses
- State Comptroller is processing the payment
- Individual agency checks will be mailed upon ILEAS’ receiving of funds
- Work-In-Progress on credentialing
- 8 Mobile Command Posts have been delivered, remaining 5 in latter February or early March
- Cook County will be purchasing 3 command posts to mirror the ILEAS units so there will be 16 in the State
- 2006 Federal Funding is going to be competitive amongst 49 States and 6 Territories
- Congressional awards have to be made by June 2nd

Introduction of Guests

- Colonel Jill Morgentholer, taking over the responsibilities previously undertaken by Senator Hawkinson who has since retired
- LT. Dave Hopson, New STIC Director
- Ron Meek, IDOC
- Pete Papas, ATF, Springfield Office

Legislation

- No report at this time

Financial

- Chicago ICLEAR- Fund of \$760,000 for ICLEAR storage was not expended therefore returned to ILEAS
 - Joint CPD and State project planning to propose to the ILEAS Board
- Single Agency Audits- Audit went well!
 - Motion to accept Auditors report made by Brent Fischer, 2nd by Mel Messer carried with a voice vote
- ITTF Fund "SCRAPE"- ILEAS submitted a list of projects for funding along with submitted projects from IEMA, MABAS, IDNR, IDOT, DuPage County, and the National Guard
- 2006 Grant Status-

Communications

- Looking for a replacement for Sheriff Messer (retiring at the end of the year) as chair of the Communications Committee.
- Board would like to appoint Doug Edmonds to the ILEAS staff as contractual to handle Communications
- Motion made to approve President Stryker to meet with Doug Edmonds made by Jim Vazzi, 2nd by Dave Owens carried with a voice vote
- ITEC trailers are being constructed and should be ready sometime in March
- StarCom21- Over 70% have been delivered, installed, invoiced, and paid
- VHF radios are being delivered
- StarCom21 Consolettes for PSAP's that have console systems are being looked into

Special Response Team (SRT)

- Basic SOPs expected to be completed by the Team Commanders at the February ILEAS Board meeting
- Peoria/Tazwell/Woodford Counties (Part of Region 6 and 7) are developing an SRT team for the Central Region
- On-line training software is now active
- Radiological meters are being ordered for the teams/robots
- 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.
- 55 of the 110 Patriot Respirator life support systems have been received
- Remaining 55 are due during the first week of February
- Each SRT team will have ten Patriots and a sliding scale of SCBA SWAT Packs (based upon team size)

Nominating Committee

- No business to report

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
- Intrastate Mutual Aid Act- HB4410 has been introduced into the House which would require "requesting" agencies to "reimburse" those agencies who have been requested to and have responded to the requesting agencies jurisdiction
- This bill is a 'step backwards" from what ILEAS has accomplished and serves
- Chief Bill Feithen will be making contacts with Legislators and other vital individuals
- HB1368 "Fire and Police Duty"- Signed by Governor Blagojevich which specifically states that police can only perform police duties and fire can only perform fire duties. There are several issues of concern about this bill which will be further looked into

Mobile Field Force

- Draft of SOPs nearing completion
- Interest in Region 6 (Quincy and Adams County area) to formulate a team
- Information on basic training is posted on ILEAS website
- Teams can be used for various major events with a large population
- Jim Lueching completing the team structuring

Grants

- 2005 ILEAS local law enforcement agency grants of \$6,775,000, 87% of the funds have been expended, 85% of the grants have been closed
- 2006 funding is unknown at this time

Training

- Executive Summit scheduled for the end of January 2006 in Springfield
- "New Chiefs" seminar in March 2006 in Springfield
- "Search Manager's Class" to held on February 18th and 19th at the Geneseo Fire Department hosted by Sheriff Cady and the Henry County Sheriff's Department. Information can be obtained by contacting Sheriff Cady (309) 937-3901 or SAR President Heidi Owens (309) 944-6317
- "Police Leadership Visit to Israel" in May 2006, a Police Management Training Project. Additional information, contact either Ed Urban (847) 658-2725 or Jim Wales (847) 658-5676

Car Plan

- 546 completed alarm cards
- 97 additional cards that have not been completed
- Peoria now live as an ILEAS dispatch center
- Since March 2005, only Regions 2, 3, and 4 have activated mutual aid
- Reminder for agencies to review their cards on a regular basis
- CPD to work and develop their agency's car plan

Annual Conference

- March 5-7, 2006 at the Crown Plaza in Springfield
 - Sunday March 5th
 - 1600-1900 Check-in
 - 1700-1900 Vendor displays & Reception

- Monday March 6th
 - 0700-1200 Check-In
 - 0900-1700 Vendor Displays
 - 0800-0915 Regional Breakfast Meetings
 - 0930-1015 Welcome & General Session
 - 1100-1715 Breakout Sessions
 - 1830-2030 Cash Bar
 - 1900-2030 Dinner- Keynote Speaker- Jim Thompson, Former Illinois Governor, 911 Commission Member
 - 2030-2330 Hospitality Room
- Tuesday March 7th
 - 0830-0945 General Session
 - 1000-1200 General Session- "Katrina", Grant Announcement, and Door Prizes

- Tentative agenda completed
- On-line registration is "live" with "pay pal" accommodations
- 314 registrants to date
- 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 State Homeland Security Agencies throughout the U.S.

Public Transportation

Pete Smith-

- Chicago completing their evacuation plan
- Work in progress on the Public Transportation evacuation document
- Information can be located on the ILEAS website
- "Chicago Transit ALERT Network"- group comprised of several transit providers in the Chicago area working together in the event of a major event that may have an

Membership

- Membership due's letters have been sent out and the fee is based upon the number of member agency's sworn officers
- There was an "error" with the printing service who failed to properly mail merge the dues letters with eastern Illinois University was printed on everybody's letter. We have re-printed and re-mailed new and accurate letters. Our apologies for any inconveniences or confusion this may have caused.
- Agencies paid in full- 210
- Agencies Not Paid- 576
- Dues Collected- \$13,715
- Work in progress on "Non- Law Enforcement" agencies

Intelligence Sharing

- 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

- “Buffer Zone Protection Plans” are provided by STIC. Locations within jurisdictions that have plans developed.

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
- AIR 2 was successful in the apprehension of a fleeing felon and also used for several search missions for subjects
- Used by CPD for a Homeland Security mission

Old Business

IMAT-

- Illinois Management Assistance Team- Team of trained individuals who can assist a jurisdiction during a large scale event with logistical support and resources in compliance with Unified/Incident Command
- Early stages of development
- Assistance provided to what needs the requesting agency has requested

ITERT-

- 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 has allowed ILEAS to have a “seat” in the State’s SEOC in case of an activation of the SEOC
- Would like to (preferably) solicit retired police command who are familiar with ILEAS and the functionality of the organization
- Motion for Jim Page to establish contractual language made by Mel Messer, 2nd by Brent Fischer carried with a voice vote

Motions to adjourn by Don Bennett, 2nd by Ed Urban with a voice carry

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

Executive Board- Wednesday February 22, 2006

Board- Thursday February 23, 2006 (**Now held on Thursday's**)

Respectfully Submitted,



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