



Governing Board Meeting
January 26, 2023 @ 1100
1701 E. Main St, Urbana, Illinois 61802

Governing Board Meeting

➤ **Meeting called to order**

Acting President Mike Metzler called the meeting to order at 11:00 a.m.

➤ **Attendance**

Chief Todd Murray	Present
Sheriff Steve Stovall	Virtual
Sheriff Ken Briley	Virtual
Chief Jeff Burgner	Present
Chief Daniel Vittorio	Present
Sheriff James Mendrick	Virtual** Swanson
Sheriff Jack Campbell	Present
Chief Jerel Jones	Present
Sheriff Dustin Heuerman	Present
Chief Mike Metzler	Present
Sheriff Rick Robbins	Present
Chief Jarrett Ford	Present** McCray
Sheriff Jeff Bullard	Present
Chief Jason McFarland	Present
Chief Harold Masse	Present
Sheriff Robert Burns	Present** Kilquist
Chief Karl Walldorf	Virtual
Sheriff Brian VanVickle	Virtual
1 st Deputy Supt. Eric Carter	Virtual
Chief Larry Snelling	Absent

Out of 21 Board Members 13 members and 2 **delegates were present. Six members and 1 **delegate were virtual.

Also in attendance: Larry Evans (Executive Director), Jan Plotner, Mick McAvoy, Skip Frost, Pete Smith, Calvin Stearns (virtual), Chris Tanner (virtual), Andy Stubblefield (virtual), Mark Griffeth, Fred Foster, Jim Page, Russ Gentry & Kelsey Munsterman.

○ **Introductions & Guests**

Greg Douglas (Martin Hood, virtual)

➤ **Addenda to the Agenda**

➤ **Public Comments**

➤ **Approval of Minutes of October 27, 2022**

Motion made by **Robbins** and seconded by **Masse** to approve the minutes of the October

27, 2022 meeting. Voice vote taken. ***Motion passed unanimously.***

➤ **Financial**

- Greg Douglas of Martin Hood gave a brief presentation on the audit they performed for the year ended June 30, 2022.

Motion made by **Bullard** and seconded by **Jones** to accept the audit report. Voice vote taken. ***Motion passed unanimously.***

- Jan Plotner gave a brief overview of ILEAS' financial reports, including Balance sheet summary, Business Account summary grant reports and Grant Adjustment report.

Motion made **Heuerman** and seconded by **Murray** to accept and adopt ILEAS' financial report including Balance sheet summary, Business Account summary, Grant reports, and Grant Adjustment report. Voice vote taken. ***Motion passed unanimously.***

- **Funds for Unmet Needs Request**

The September 11th License Plate Fund is supported by a portion of the fee for each America Remembers license plate purchased or renewed in Illinois. The fund is dedicated to providing grants to local governments for training, equipment and other costs associated with the prevention of terrorism and to aid victims of terrorism. IEMA has directed that \$106,000 or more from this fund be awarded to ILEAS to be utilized to address equipment on the Un-Met needs list that was approved by the Governing Board at the October 27, 2022 meeting. During discussions with IEMA finance, it is possible that this amount may be a bit more but as of this writing, the exact details are not known.

Motion made by **Burgner** and seconded by **Vittorio** to approve and accept this grant funding. Voice vote taken. ***Motion passed unanimously.***

➤ **Current Issues & Updates for Board**

- **ILEAS Training Center**

- **City of Urbana Intergovernmental Agreement**

- Jim Page presented as a volunteer for the ILEAS Foundation that the City of Urbana adopted the intergovernmental agreement with ILEAS so they can pass the funds from DCEO to ILEAS to complete the project. Since it came through Urbana, Director Evans signed the agreement with the City.

- **Champaign County Lease Extension**

- The lease with Champaign County was extended by ten years in order to meet the DCEO grant requirements. The RFP has been issued and is in progress. A selection will be made shortly. Once that is done, specific architectural designs and construction contracts will be developed and issued. See issues document for the Phase one draft of the feasibility study.

- Motion made by **Campbell** and seconded by **McFarland** to approve the 10 year lease extension as its cost exceeds \$100,000. Voice vote taken. ***Motion passed unanimously.***

- **MFF Replacement Radio Purchase**

Given the 9/11 License Plates Funds approval, staff has proposed to purchase 24 Motorola APX 4000 radios est. cost per = \$4,540.10 x 24 = @\$108,962.40. These radios will replace XTS-5000 radios purchased in 2005 that were initially utilized by ILEAS WMD/SRT units until they were passed down to MFF; and VHF HT-1250 that do not provide the range and coverage necessary for today's MFF Missions. Because MFF radios are held in cache until they are needed for deployment, there is no cost for Starcom access as this fee is part of the allowed ITTF contract with Motorola which is

also managed by ILEAS. Once removed from service, ILEAS will evaluate any viable communications equipment and seek approval to surplus that equipment with IEMA consent and possibly add to our existing radio repurpose program.

To address this need, the \$106,000 from the 9/11 License Plate fund to be given to ILEAS will be supplemented by funds in the 23PAR grant to cover the final cost. The exact amount of the 9/11 License Plate grant is unknown at this time so it is possible that the entire cost of the radios will be covered. Never the less, staff has identified \$4,000 in 23PAR funds for a total of up to \$110,000 to cover costs if necessary. ILEAS purchase policy requires Board approval for all expenditures over \$100,000.

Chief Metzler suggested we approve a cost not to exceed \$200,000 for radios in case we receive more funding so we have the ability to purchase more radios without having to wait until the next board meeting. Motion made by **Heuerman** and seconded by **Vittorio** to approve the purchase of Motorola APX 4000 radios plus accessories and chargers, for a cost not to exceed \$200,000. Voice vote taken. ***Motion passed unanimously.***

- **IGA with Illinois Supreme Court Pre-Trial Services**

ILEAS attempted to negotiate an agreement with the Office of Statewide Pretrial Services to offer office space for five Champaign County pre-trial assessment and release employees. They operated from one our vacant classrooms while attempts were made to negotiate a long-term lease for them to remain on site. In the end, negotiations were unsuccessful due to the reluctance of the Administrative Office of Illinois Courts to enter into agreements as a sub-lessee. We have been informed that they are about to enter into agreement and will be moving from our facility within the next week or two.

- **2023 Conference Update**

An overview of the agenda was given of the upcoming 2023 Conference which will be held in Champaign/Urbana. On-line registration opened on December 15, 2022.

- **Bearcat Purchase**

In March of 2020, ILEAS was able to begin the capital replacement of one of our most expensive assets, the Lenco Bearcats. Since that time, we have been able to secure five of the G2 and G3 models for our regional teams and NIPAS. We currently have a sixth vehicle on order and anticipate its arrival in the next few months. The deployment of these units have allowed ILEAS to either add capability to under equipped regions, or to reassign those surplus units across the state to agencies able to host them with the understanding they be used in the furtherance of a regional SRT collaboration.

Currently we have only one original Bearcat in our WMD/SRT inventory to replace. It is being housed at the Rock Island Sheriff's Department and serves as the secondary unit for the expansive Region 6/7 Team. It is our request to purchase and replace this unit with a Lenco G2 model Bearcat at an estimated cost not to exceed \$300,000. Funding for this purchase would come from three sources identified by our finance staff.

This plan and the realignment of funds to achieve this goal has been reviewed and cleared by IEMA Grant Manager Bob Evans. He has submitted for approval of a grant extension to the IEMA Director. If approved, the deadline for the federal funds will be extended to 06/30/2024 giving ILEAS time to order and secure delivery of the vehicle in time. Once received, a plan will be finalized to surplus and reassign the Rock Island S.O. vehicle. Lenco Bearcat Quote included.

Since this writing, it was realized that staff should have included an increase of the not too exceed funds to \$315,000 in case we need to include options to the Bearcat. Motion made by **Robbins** and seconded by **Bullard** to re-allocate existing SRT

equipment funds in order to purchase a Lenco G2 Bearcat at a cost not to exceed \$315,000. Voice vote taken. **Motion pass unanimously.**

○ **IDPH NARCAN Grant**

Currently, ILEAS staff is in the process of submitting the formal grant application to IL Department of Public Health. From the inception of the grant ILEAS has supported 314 agencies with NARCAN with 13,894 two-pack boxes of NARCAN. Over 3,700 officers have been trained in the use of NARCAN.

The budget for this year's grant is \$337,847. It will be in effect October 1, 2022 through September 30, 2023. The submission date for this grant was October 27, 2022. This year's grant will focus on an expanded 24 county area. Along with the usual training and providing NARCAN, ILEAS will work with agencies to develop a "Leave Behind Program" to provide NARCAN to people that may be able to immediately administer in case of an opioid event.

Motion made by **Masse** and seconded by **Jones** to allow ILEAS to accept and execute all IDPH NARCAN Grant documentation in the event we are selected to continue with this program. Voice vote taken. **Motion passed unanimously.**

○ **MFF Commander appointment**

On 6 December, 2022, Lt. Avery Ivey of the Kankakee Police Department announced his intent to resign his position on the Region 3 South Mobile Field Force Team after nearly 16 years of participation, the last 6 as the overall Commander. Lt. Ivey has recommended Lt. Robert Lowey of the Kankakee County Sheriff's Department as his replacement effective 1 January, 2023. Lt. Ivey has volunteered to continue assisting Lt. Lowey for as long is necessary to ensure a smooth transition. Per past practice, Special Teams Commander "Skip" Frost informed and conferred with the Regional Co-Chairs Sheriff K. Briley and Oswego Chief J. Burgner who approved this recommendation. Their approval was shared with acting president Vice President M. Metzler who approved Lt. Lowey's designation as 3 South MFF Team Commander.

➤ **Old Business**

An overview of the Governing Board Election date determination and process was given.

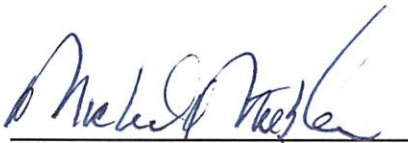
➤ **New Business**

○ **2023 Meetings**

- | | | |
|-----------------------|--------------------|----------------|
| • March 29 | May 25 | July 27 |
| • September 28 | December 14 | |

➤ **Adjournment**

Motion made by **Murray** and seconded by **Bullard** to adjourn the meeting at 12:34. Voice vote taken. **Motion passed unanimously.**



Vice President Mike Metzler