



Governing Board Meeting
July 27, 2023 @1100
1701 E. Main St, Urbana, Illinois 61802

Governing Board Meeting

- **Meeting called to order**

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

- **Attendance**

Chief Todd Murray	Present
Sheriff Steve Stovall	Absent
Sheriff Ron Hain	Absent
Chief Nick Sikora	Absent
Chief Daniel Vittorio	Present
Sheriff James Mendrick**	Present** E. Swanson
Sheriff Paul Gann	Present
Chief Derek Watts	Present
Sheriff Mark Vogelzang	Present
Chief Mike Metzler	Present
Sheriff Rick Robbins**	Present** T. Holshouser
Chief Jarrett Ford	Present
Sheriff Jeff Bullard**	Present** B. Uhls
Chief Jason McFarland	Present
Chief Harold Masse	Present
Sheriff Robert Burns**	Present** J. Kilquist
Chief Karl Walldorf	Present
Sheriff Brian VanVickle	Present
Chief Deputy Duane DeVries	Absent
Chief Larry Snelling	Absent
Major Scott Ahrens	Absent

Out of 21 Board members, 15 members were present with 3 delegates.

Also in Attendance: Larry Evans Executive Director, Bryant Seraphin, Chief of Staff, Nancy Crossman, Jan Plotner, Mick McAvoy, Pete Smith Calvin Stearns and Bill Springer.

Introductions & Guests

None

- **Addenda to the Agenda**

None

- **Public Comments**

None

- **Approval of Minutes of June 22, 2023 Meeting**

Motion made by **Masse** and seconded by **VanVickle** to approve the minutes of the June 22, 2023 minutes. Voice vote taken. ***Motion passed unanimously.***

- **Financial**

Jan Plotner gave a brief overview of ILEAS' financial reports, including Balance sheet summary, Business account summary and Grant reports.

Motion made by **Vittorio** and seconded by **Swanson** to accept and adopt ILEAS' financial report including Balance sheet summary and Grant reports. Voice vote taken. ***Motion passed unanimously.***

- **Current Issues & Updates for Board**

- **Building Remodel expense approval**

In discussions with IGW about future expenditures, we have noted a few areas that will fall under scrutiny because of the ILEAS purchasing policy and the \$100,000 spending limit. A copy of the PHASE 1 ILEAS Renovation Project Budget is attached. The total project is estimated at \$3,087,760, broken down into a number of different areas to include: (estimates)

- **General Contractor** - \$2.0 million
- **Parking Lot restoration/expansion** - \$430 thousand
- **HazMat Contract** - \$200 thousand

General contractor bid opening is scheduled for this afternoon.

Motion made by **Van Vickle** and seconded by **Murray** for approval to work with IGW and other yet to be named vendors classified under these headings, with authorization to enter into agreements and expenditures classified as General Contractor up to \$2,200,000. Voice vote taken. ***Motion passed unanimously.***

Motion made by **Vittorio** and seconded by **Swanson** for approval to work with IGW and other yet to be named vendors classified under these headings, with authorization to enter into agreements and expenditures classified as parking Lot remediation/expansion up to \$450,000. Voice vote taken. ***Motion passed unanimously.***

Motion made by **Volgelzang** and seconded by **McFarland** for approval to work with IGW and other yet to be named vendors classified under these headings, with authorization to enter into agreements and expenditures classified as HazMat up to: \$250,000. Voice vote taken. ***Motion passed unanimously.***

- **Staff Salary Scale Adjustment**

A copy of the ILEAS salary schedule is posted under the Transparency tab of the website for public review.

Motion made by **Watts** and seconded by **Murray** to review and approve the proposed updated ILEAS salary schedule. Voice vote taken. ***Motion passed unanimously.***

- **Motorola STARCOM21 License/Contract**

Bill Springer gave a brief overview of the Motorola StarCom 21 License/Contract projects.

Motion made by **Masse** and seconded by **Ford** to approve the expenditure of monthly payments of \$10,180 (**\$122,160 annual**) – pursuant to the new contract – to purchase user licenses for the HSAC supported StarCom21 radios and \$270 per month (**\$3,240 annual**) for 15 RPC radios for a total planned annual cost of \$125,400 to be paid to Motorola Solutions Inc. Voice vote taken. ***Motion passed unanimously.***

- **ICJIA Less Lethal Alternatives for LE Grant Update**

On Friday the 21st, Director Evans received an email requesting a WebEx meeting with Michael Lynch, the Strategic Project Administrator for ICJIA in Chicago requesting a meeting to discuss a few key areas of our application.. The published timeline for Budget Committee review/approval is August 17, 2023.

- **Old Business**

- **DNC/RNC**

Per Scott Ahrens, the grantee has not been named yet for DNC. Projects for ILEAS have not yet been identified for DNC.

- **Eclipse Exercise**

Planning is in the works for hosting a large exercise at the 2024 eclipse site.

- **New Business**

- **2023 Meetings Remaining**

- **September 28**

December 14

- **Adjournment**

Motion made by **Vogelzang** and seconded by **Vittorio** to adjourn the meeting at 11:32 a.m. Voice vote taken. ***Motion passed unanimously.***



President Mike Metzler