

**ILEAS  
Board Meeting  
December 9, 2010**

**Meeting called to order:** Board President Mark Beckwith called the meeting to order at 11:00 a.m.

**Attendance was taken:**

|                                |         |
|--------------------------------|---------|
| Chief Mark Beckwith            | Present |
| Sheriff Dave Snyders           | Present |
| Sheriff Roger Scott            | Present |
| Chief Bill Feithen             | Present |
| Sheriff John Zaruba**          | Absent  |
| Chief Jeff Chudwin             | Present |
| Sheriff Mike McCoy             | Absent  |
| Chief Robert Williams          | Present |
| Chief James Kuchenbecker**     | Absent  |
| Sheriff Robert McCarty         | Absent  |
| Sheriff Jim Vazzi              | Absent  |
| Chief David Hayes              | Present |
| Sheriff Andrew Hires           | Absent  |
| Chief Larry Evans              | Absent  |
| Chief Lyndon Thies             | Present |
| Sheriff Keith Brown            | Present |
| Deputy Supt Dan Dugan          | Absent  |
| Deputy Chief Wayne Gulliford** | Absent  |
| Chief Tim Swanson              | Present |
| Sheriff Tom Schneider          | Present |
| Director Jonathon Monken**     | Absent  |

\*\*Mark Marianovich is present as a representative for Deputy Chief Wayne Gulliford.

\*\*Don Volk is present as a representative for Chief James Kuchenbecker.

\*\* Rob Haley is present as a representative for Director Jonathan Monken.

\*\* Chief Dan Bilodeau is present as a representative for John Zaruba.

Out of 21 Board Members, 11 Board Members were present with 4 Board Member delegates also present.

Also in attendance were ILEAS Executive Director Jim Page, ILEAS contractors Tiffany McElroy-Smetzer, Nancy Crossman, Richard Huston and Jim Luecking, RPC's Dave Fellows and John Marszalek, Terry Lucas; Law Enforcement Coordinator, James Lewis; US Attorney Central District, Brian Wilson; MABAS, Rob Haley, Boyd Butler; ISP, Bobby Helmes; Chester PD and Danny McGuire; Chicago PD.

CONDOLENCES go out to Chicago PD for the families of fallen officers in the recent past.

Congratulations to Sheriff Bob McCarty upon his recent retirement.

**Guests Introduction:** Since there were many new faces, President Beckwith suggested that everyone introduce themselves.

Beckwith noted that we have three replacement Board Members:

**Department of Corrections** - Ron Meek will be replaced by Brian Adams

**ICLEA** - Barbara O'Connor replaced by Von Young

**MABAS** – Alan Berkowski replaced by Brian Wilson

**Previous Minutes:** The minutes of August 26, 2010 were discussed. Thies motioned and Hayes seconded to approve the minutes of August 26, 2010 as presented. Voice vote was taken. Motion passed unanimously.

**Financial Report:** Huston gave a brief update of the audit and financial status.

Jim Page discussed the FY2008, FY2009, FY2010 Grant status. He also presented the FY2011 Budget.

Schneider motioned and Chudwin seconded to authorize the staff to request extensions to May 31, 2011 for the FY08 Grants; authorize the staff to administer FY2009 and FY10 Grants. Roll call vote was taken: Beckwith – Aye, Snyders – Aye, Scott – Aye, Feithen – Aye, Zaruba (voted by Bilodeau) – Aye, Chudwin – Aye, Williams – Aye, Kuchenbecker (voted by

Volk) – Aye, Hayes – Aye, Thies – Aye, Brown – Aye, Gulliford (voted by Marianovich) – Aye, Swanson – Aye, Schneider – Aye, Monken (voted by Haley) – Aye. Motion passed 15-0.

Swanson motioned and Bilodeau seconded to authorize the Board to resolve and support the proposed FY2011 Budget as presented. Roll call vote was taken: Beckwith – Aye, Snyders – Aye, Scott – Aye, Feithen – Aye, Zaruba (voted by Bilodeau) – Aye, Chudwin – Aye, Williams – Aye, Kuchenbecker (voted by Volk) – Aye, Hayes – Aye, Thies – Aye, Brown – Aye, Gulliford (voted by Marianovich) – Aye, Swanson – Aye, Schneider – Aye, Monken (voted by Haley) – Aye. Motion passed 15-0.

### **Current Issues & Updates for Board:**

#### **Authorize the Expenditure of Communications Committee Funds:**

**IECGP:** Jim Page discussed the FY2009 Grant entitled Interoperable Communications for \$1,257,159. This Grant is administered by the ITTF Committee and the State Interoperability Executive Committee (SIEC). These committees have been working on two projects that are ready for Governing Board approval. The two projects are:

#### **Development of Tactical Interoperable Communications Plans (TICP) for 42 Southern Illinois**

#### **Development of an Interoperable Virtual Radio Training Program**

Hayes motioned and Theis seconded to authorize the Governing Board approve the contract for D & E Technical to provide TICP development for the 42 Southern Illinois counties pursuant to the bid selection as well as approving the contract with Adayana to develop the web based training program for radio operations pursuant to the bid process. Voice vote was taken. Motion passed unanimously.

**Resolution for the LESO Program:** Jim Page stated that ILEAS has been a member of the Federal Surplus program with the Law Enforcement Support Office of Central Management Services (CMS). However, unbeknownst to staff, the Governing Board must submit an annual resolution requesting continuation of membership. Since no new resolution was submitted, ILEAS' membership was suspended.

CMS has requested ILEAS submit a new resolution and application to reopen the account. ILEAS has received property from the CMS account in the past and have found it valuable.

Swanson motioned and Haley seconded to authorize the staff request that the Governing Board adopt the resolution and direct staff to reopen ILEAS' LESO account. . Voice vote was taken. Motion passed unanimously.

**Weather Radio Update:** Jim Page stated that the new Midland weather radios have been received and that they are being sent out to agencies.

Feithen motioned and Scott seconded to approve Sheriff Snyders appointment to Vice President as presented. Voice vote was taken. Motion passed unanimously.

Mark Beckwith announced the appointment of Sheriff Snyders to the position of Vice President from Secretary.

**Executive Session:** Scott motioned and Haley seconded to go into executive session at 12:50 PM. Scott motioned and Haley seconded to go back into open session at 1:28 PM. Hayes motioned and Bilodeau seconded for the Board to direct the president and 1 or 2 other board members to seek legal advise regarding ILEAS contractors who may run for public office and to obtain direction on what steps should be taken to include appropriate language in the ILEAS policy and procedures.

**Equipment Purchase Authorization:**

**EOD Teams:** Jim Page stated that in the last two years, ILEAS has started assisting the Explosive Ordinance Disposal (EOD) bomb teams in Illinois. There are 12 FBI – supervised bomb teams in Illinois and ILEAS assists nine of them.

In the past ILEAS has provided bomb robots, robot upgrades and digital x-ray equipment to the nine local bomb teams.

**Bomb Suits**

One of the items that local Bomb Squads must have in order to retain their certification from the FBI is up-to-date bomb suits.

### Robot Upgrades

In a continuing effort to improve the performance of the bomb squads as well as keep them FBI certified some of the teams have requested upgrades to their bomb robots.

Chudwin is asking for reimbursement for recertification of bomb squads for OT/Backfill. If funding is available we need to support the bomb squads.

Feithen is asking how many teams are we going to fund and do we really need 12? Feithen suggested the bomb squad's transition to the state.

Rob Haley stated that the more experience and training the better.

Chudwin is asking for additional study on this issue.

Tim Swanson is asking for a smaller group to study this further. Beckwith suggested that Haley, Chudwin, Biladeau and Feithen to serve as the committee to study this and to report back to the Board.

Page stated ITTF just raised OT/Backfill from \$50.00 an hour to \$58.00 an hour.

Chudwin motioned and Volk seconded to authorize the staff request that the Governing Board approve the purchase of 14 bomb suits at a cost of approximately \$350,000. Roll call vote was taken: Beckwith – Aye, Snyders – Aye, Scott – Aye, Feithen – Aye, Zaruba (voted by Bilodeau) – Aye, Chudwin – Aye, Williams – Aye, Kuchenbecker (voted by Volk) – Aye, Hayes – Aye, Thies – Aye, Brown – Aye, Gulliford (voted by Marianovich) – Aye, Swanson – Aye, Schneider – Aye, Monken (voted by Haley) – Aye. Motion passed 15-0.

Scott motioned and Brown seconded to authorize the staff request that the Governing Board approve the purchase of bomb robot upgrades for four teams at a cost of approximately \$210,000. Voice vote was taken. Motion passed unanimously.

**ICLEAR Update:** Jim Page stated that ILEAS and ISP have been meeting about the ICLEAR rollout. Plans are being developed to strategically start marketing ICLEAR to local agencies. In the Governing Board packets, there is information about ICLEAR and how to sign up for access.

The rollout plan for local agencies that ILEAS is formulating involves:

Targeting Governing Board Members First

IUCR Agencies

MEG and Task Forces

Counties

Not a Simultaneous Statewide Marketing Blitz