



**ILEAS CONSORTIUM Board Meeting  
March 4, 2014 @ 0730  
Crowne Plaza – Springfield, Illinois 62703**

➤ **Meeting called to order:** Board President Dave Snyders called the meeting to order at 7:39 a.m.

➤ **Attendance was taken:**

Sheriff Dave Snyders	Present	
Chief Victor Moreno	Absent	
Chief Bill Ackman	Present	
Sheriff Roger Scott	Present	
Chief Tom Roman – Resigned (Vacant)	Absent	
Sheriff John Zaruba	Present	
Chief Steve Neubauer	Present	
Sheriff Mike McCoy**	Present	Delegate Doug Gaa
Chief Brian Fengel	Absent	
Sheriff Derek Hagen	Present	
Chief Don Volk	Present	
Sheriff Jim Vazzi	Absent	
Chief Steve Evans	Present	
Sheriff Andrew Hires	Present	
Chief Jody O’Guinn	Absent	
Sheriff Keith Brown	Absent	
Chief Eric Smith	Absent	
Sheriff Tom Schneider	Present	
Chief Wayne Gulliford	Present	
Lieutenant Colonel Tad Williams	Present	
Deputy Chief Steve Georgas	Present	

Out of 21 Board members 14 Board members were present with 1 delegate.

**Also in attendance:** ILEAS Executive Director, James Page, ILEAS staff, Jim Luecking, Nancy Crossman, Pete Smith, Jan Plotner & Calvin Stearns.

➤ **Introductions**

○ **Guests**

Mary Connolly, Director of IMERT and Jim Legg of Legg and Legg LLP

○ **New Board Member**

Chief Brian Fengel – Bartonville Police Department – Region 6 is replacing retired Chief Williams’ term.

○ **Chief Tom Roman Board Resignation**

Chief Tom Roman is leaving Waubensee College and accepting a position as the Chief of an agency which is not located in Region 3. Sheriff Roger Scott is working on appointing a replacement.

- **Executive Committee Membership**

There is a vacancy as Vice-President of the Board. Sheriff Andrew Hires agreed to be the nominating committee chair in the Nov. 2013 meeting. Sheriff Hires reports that Macon County Sheriff Tom Schneider has expressed interest in moving from Sgt. at Arms and Tinley Park Chief Steve Neubauer expressed interest in the Sgt. at Arms position. Motion made by Hires and seconded by Scott to elect Tom Schneider as Vice President and Steve Neubauer to those positions. Voice vote taken. Motion passed unanimously.

- **Approval of Minutes of January 30, 2014**

Motion made by Hagen and seconded by Zaruba to approve the minutes of January 30, 2014. Voice vote taken. Motion passed unanimously.

- **Closed Minutes Review**

Executive Director Page requests that the Board discuss the potential of leaving the closed minutes closed since it involves a personnel issue. Motion made by Volk and seconded by Hagen to keep the closed minutes closed. Voice vote taken. Motion passed unanimously.

- **Financial**

- **Grant & Fiscal Report**

Jan Plotner gave a brief overview of ILEAS' financial status. Motion made by Zaruba and seconded by Gulliford to approve the grant and fiscal report. Voice vote was taken. Motion passed unanimously.

- **Auditors**

Jim Legg of Legg and Legg LLP was present to discuss the audit and to answer any questions that the Board may have. The most recent audit was completed in January. ILEAS received a very favorable audit for 2013.

- **Mobile Field Force Truck Upgrade**

ILEAS ordered five MFF equipment trucks from LDV in 2006 and in 2007 ILEAS ordered an additional two identical trucks based on the existing design of the one used by NIPAS. In 2009 it was discovered that the weight of the Region 3 Central vehicle without any equipment on it was 12,300 pounds, 500 pounds over the GVWR. With the equipment loaded it was 13,450 pounds which put it 1,150 pounds overweight. LDV was recently contacted by ILEAS to inquire about the possibility of removing the body of the existing trucks and having it place on a new chassis with the GVWR of 14,400. They said it was possible at a cost of \$49,723 for the original 5 and for the 2 ordered in 2007. We have enough money right now to take care of 2 of these vehicles and ITTF has funds that are available that could be used as well. Steve Neubauer asked if LDV has any responsibility in fixing these trucks. It was stated that Jim Luecking could contact LDV and ask them if they can give us a better price and if not we can have our attorneys get involved. Motion was made by Neubauer and seconded by Zaruba to authorize the upgrade of the seven Mobile Field Force trucks after one attempt is made to work with LDV to address the issue, and as funds become available. Voice vote taken. Motion passed unanimously.

- **Capital Replacement Proposals**

ITTF has requested that each committee submit a list of capital replacement (formerly known as "shovel ready projects") items as part of the 2014 budget process. The proposals had to be submitted prior to this Governing Board meeting. Motion made by Zaruba and seconded by Hagen to formally adopt this list for consideration by ITTF. Voice vote taken.

- **IMERT Salary Request for Chris Jansen**

As per the salary schedule and policy recently adopted by the Governing Board, four people employed by ILEAS were hired by and report to ITTF committees other than ILEAS in arrangement of shared responsibility. As per the recent policy, salaries of these 4 people are set through mutual agreement by the sponsoring committee and the Governing Board. One of those people is Chris Jansen. He did NOT get a raise in the recent increases made for ILEAS law enforcement employees. Mary Connolly, Director for IMERT presented the request to the

Board for the increase for Chris Jansen. Page clarified that this is a non-benefit position. Motion made by Neubauer and seconded by Hagen to agree to an increase for Jansen. Voice vote taken. Motion passed unanimously.

Senator Barrickman stopped by the Board Meeting to introduce himself, say hello to everyone and to offer to do what he can to help law enforcement. He also thanked ILEAS for what we are doing.

### **Budget for FirstNet**

At the November 2013 meeting, the Board voted to accept the FirstNet Public Safety Wireless Broadband grant to pay for Joe Galvin for two years. In the January 2014 meeting the Board authorized the development of a commonly accepted budget between IEMA and ILEAS for FirstNet as well as hiring of three staff members to assist Galvin with FirstNet planning projects and grant tracking. ILEAS has proposed and IEMA has accepted a FirstNet budget for 2014. Once this budget is approved, ILEAS can advertise to hire the three staff positions. The Job descriptions have been written. Motion made by Volk and seconded by Hagen to approve the FirstNet budget as presented. Voice vote taken. Motion passed unanimously.

### **2014 Budget**

Congress has not been adopting funding bills on a regular fiscal year process as in the past. Even though the Governing Board just adopted the Federal FY2013 budget in August, the 2014 budget process for ITTF has started. The 2014 grant will be for one year from April 1, 2015 through March 31, 2016. ILEAS is submitting the same exact budget as last year with the exception of it being for 12 months instead of 9 months. Motion made by Hagen and seconded by Neubauer to make a recommendation to ITTF for the proposed projects and budget amounts and direct staff to work with ITTF to develop a formal budget for presentation at a later date. Voice vote taken. Motion passed unanimously.

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

#### **CMS Resolution**

ILEAS has been a member of the Federal Surplus Property Program through the Illinois Central Management Services for several years. In order for ILEAS to maintain its status as an eligible donee of Federal Surplus Property, it is required that the ILEAS Board approve a Resolution for Participation in the State of Illinois Federal Surplus Property Program. This Resolution must be filed with the Illinois Department of Central Management Services (CMS) every two years. This is the program where ILEAS purchased two FEMA surplus trailers for ILEAS team field command. Motion made by Zaruba and seconded by Neubauer to formally adopt this resolution. Voice vote taken. Motion passed unanimously.

### **Legislative Update**

#### **Funding**

Since the Board met last in January, the funding bill was filed by Representative Elaine Nekritz. The bill number is HB5441.

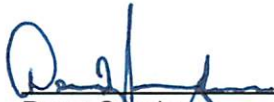
#### **ILEAS Public Agency Status**

The second bill regarding ILEAS' status as a public agency was filed by Senator Mike Frerichs as SB3285. There was a problem with this bill's filing. As of this writing, an amendment has been filed to correct the problem.

- **Old Business**
- **New Business**
- **Adjournment**

At 8:24 a.m. motion was made by Zaruba and seconded by Hagen to adjourn the meeting.

These minutes are respectfully submitted



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Dave Snyders  
ILEAS President