



ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM

March 3, 2009

Crowne Plaza - Ruby Room

3100 S. Dirksen Parkway

Springfield, IL. 62703 08:00

➤ Meeting Called to order by President Beckwith at 08:00.

➤ Attendance:

ILEAS GOVERNING BOARD	REGION	<i>Present</i>	ABSENT
Sheriff Gab Cady	ISA	X	
Chief Tim Swanson	IACP	X	
Chief Mark Beckwith	2	X	
Sheriff Dave Snyders	2	X	X
Chief Don Bennett	3	X	
Sheriff Roger Scott	3	X	
Chief Jeff Chudwin	4		X
Sheriff John Zaruba	4	X	
Sheriff Brent Fischer	6		X
Chief Ralph Caldwell	6		X
Sheriff Robert McCarty	7	X	
Chief Jim Kuchenbecker	7	X	
Chief Chris Sullivan	8		X
Sheriff Jim Vazzi	8		X
Chief Larry Evans	9	X	
Sheriff Andrew Hires	9	X	
Sheriff Tom Cundiff	11		X
Chief Lyndon Thies	11	X	
Lt. Brenden Heffner	ISP ISP	X	
Deputy Supt. Dan Dugan	CPD	X	
Commander Wayne Gulliford (Dan McGuire)	CPD	X	

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- Installation of new Governing Board Members
- **Motion to Close and accept the recommendations of the Nomination Committee:**
 - **Motion by: R. Scott**
 - **Seconded by: T. Swanson**
 - **Motion Carried:**
- Election of Officers
 - **Single voice vote by President Beckwith to Accept the vote of new officers**
- Financial Report
- Financial report conducted by Treasurer Don Bennett outlining the balances of a number of ILEAS accounts
 - **Motion to accept the financial report as given by Don Bennett:**
 - **Motion by: J. Zaruba**
 - **Seconded by: R. McCarty**
 - **Motion Carried:**
- Director Chamness addressed the meeting to discuss ITTF issues and future planning. He indicated that ITTF initiatives for this year will focus more on Intel Analysis and Planning. He also indicated that ILEAS may need to plan ahead for a possible reduction in future funding opportunities. Requested a transfer of grant funding toward ITTF initiatives
 - **Motion to transfer \$360,000.00 of grant funds**
 - **Motion by: D. Bennett**
 - **Seconded by: R. McCarty**
 - **Motion Carried:**
- Approval of Previous Minutes from 12/11/08
 - **Motion to approve minutes of the 12/11/08 meeting**
 - **Motion by: T. Swanson**
 - **Seconded by: J. Kuchenbecker**
 - **Motion Carried:**
- Old Business - None
- New Business
- **Expenditure Requests**
 - **\$340,000.00 FY08 - ITC Lease**
 - **Motion to authorize the payment of \$340,000.00 for 3 year lease on the Training Center.**
 - **Motion by: J. Zaruba**

- **Seconded by: D. Snyders**

- **Motion Carried:**

- \$200,000.00 transfer from Mobile Field Force to Bomb Teams

- This request would allow for the transfer of \$200,000.00 from the 2007 Mobile Field Force Fund to the bomb team concept. T. Swanson requested information about alternative funding and new interest in MFF Formation. J. Luecking offered budget information. A request was made to table this matter pending further review by J. Luecking.

- **Motion to table \$200,000.00 transfer to bomb team pending further review**

- **Motion by: J. Zaruba**

- **Seconded by: R. McCarty**

- **Motion Carried:**

➤ Coroner

➤ J. Luecking offered information about coroner's request to be recognized by the organization for reimbursement and training purposes. It is believed that this move may eventually become a state wide initiative. A presentation by the coroner's association will be presented at the next regularly scheduled meeting.

➤ Legislation

➤ Additional Discussion Topics

➤ Director Page indicated that there was \$3 million of 2008 money available for grants. Posed the question to the board as to whether this money should be directed towards the 2nd round of MDC funding or start a new round of grant proposals.

- T. Swanson indicated that he believes that efforts to create a stand by radio supply should be considered. In this way, whenever there is a problem, radios may be handed out to participating officers who will instantly have interoperability.
- J. Zaruba suggested a survey be conducted to determine what equipment was most desired by all ILEAS agencies.
- M. Chamness suggested a special presentation for acquiring radios as a stand alone project which may then lead to ITTF acceptance and possible funding on a viable project.
- J. Page then requested to release \$1 million towards MDC funding from last years grant awards and hold \$2 million pending needs survey and possible special project.
 - **Motion to release \$1 million towards existing MDC program and maintain \$2 million pending needs survey and special project.**
 - **Motion by: T. Swanson**

- **Seconded by: G. Cady**
- **Motion Carried:**

➤ M. Chamness provided information about Illinois Public Works Mutual Aid Network.

➤ Dave Owens offered information and requested ILEAS support towards the State Communications Inter-operability Program initiatives.

- **Motion to show support for resolution and direction of SCIP.**
- **Motion by: T. Swanson**
- **Seconded by: D. Bennett**
- **Motion Carried:**

➤ Adjournment

- **Motion to adjourn the meeting**
- **Motion by: L Evans**
- **Seconded by: M. Beckwith**
- **Motion Carried:**